

Division of Corporations

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FD 2000000795

Florida Department of State
Division of Corporations
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From: Account Name : HODGSON RUSS LLP
Account Number : 072720000242
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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

U.S. POOL ACQUISITION CORP.

THIS COMPANY WAS
ADMINISTRATIVELY
DISSOLVED ON
9.16.05. THEREFORE,
THE FILING FEE
SHOULD ONLY BE
\$35.00 + \$8.75

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Marla R. Mayster
1801 North Military Trail
Suite 200
Boca Raton, Florida 33431
Telephone: 561.394.0500
Facsimile: 561.394.3862



A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

Name: Division of Corporations

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From: Marla R. Mayster **Direct Telephone:** 561-862-4126

Total Pages: (including cover page) 03

Today's Date: Wednesday, October 12, 2005 11:24:12 AM

Comments:

Please file the attached Registered Agent Resignation for U.S. Pool Acquisition Corp. Thank you.

Confidentiality Notice

This is a CONFIDENTIAL transmission. The sender, Hodgson Russ LLP, is a law firm representing its client. The transmission is intended for the designated addressee only. If you are not the intended recipient, please contact us immediately and **REFRAIN FROM DISCLOSING OR USING THE ENCLOSED INFORMATION IN ANY WAY.** Failure to comply with this direction may result in a claim that you have violated the law and/or are liable for money damages.

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, HRAWG CORP.
(Name of Registered Agent)

hereby resigns as Registered Agent for U.S. Pool Acquisition Corp.
(Name of Corporation)

F02000000795

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

Larry Corman

(Typed or Printed Name)

President

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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