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withdr.
G. Goulette APR 24 2006



CORPORATION SERVICE COMPANY

File 187

ACCOUNT NO. : 072100000032

REFERENCE : 044415 4305340

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : April 21, 2006

ORDER TIME : 11:06 AM

ORDER NO. : 044415-005

CUSTOMER NO: 4305340

FOREIGN FILINGS

NAME: HAYWARD POOL PRODUCTS, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

HAYWARD POOL PRODUCTS, INC.

(Name of Corporation)

F03000005399

(Document Number of Corporation (if known))

New Jersey

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


620 Division Street

(Mailing Address)

Elizabeth, New Jersey 07201-2004

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

April 21, 2006

(Date)

Andrew J. Diamond

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35