

Law Offices
HARRY M. SCHWENKE, P.A.
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Fort Lauderdale, Florida 33306

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Mailing Address
P.O. Box 23939
Fort Lauderdale, Florida 33307

Harry M. Schwenke

File 989

September 3, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Exotic Pools, Inc.

Dear Sir or Madam:

000002979920--2
-09/07/99-01112-013
*****87.50 *****87.50

Delivered herewith are the following:

1. Executed original Resignation of Registered Agent document
2. Check #2065 payable to your office in the amount of \$87.50

Please remove my name as Registered Agent from the above-referenced Corporation effective immediately.

Thank you for your cooperation in this matter and, should you require further information or documentation, please correspond with me at the address shown above or contact me or my assistant Bill Llewellyn at (954) 563-4883.

Very truly yours,


H. M. Schwenke

HMS/wrl
Enclosures

cc: Shelby Bruns, Exotic Pools (w/o encls)

*Mr
File 989
RA/BS
208
9-10-99*

FILED
99 SEP 10 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509.

Florida Statutes, the undersigned, HARRY M. SCHWENKE P.A.
(Name of registered agent)

hereby resigns as Registered Agent for EXOTIC POOLS INC.
(Name of corporation)

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.

[Handwritten Signature]
(Signature of resigning agent)

If signing on behalf of an entity:

EXOTIC POOLS, INC.
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

99 SEP 10 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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

(R2F046(9/98))

PLEASE SEND ALL CORPUS PONDANTS
TO 1265 S.W. 41 AVE
FT. LAUDERDALE, FLA.
33317