

F99.0000005034

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 19 AM 10:34

Withdrawal
CUS/CC
@ 5/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polaris Pool Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000005034

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Elisa Mojica

(Name of Person)

Jandy Pool Products, Inc.

(Firm/Company)

6000 Condor Drive

(Address)

Moorpark, California 93021

(City/State and Zip code)

For further information concerning this matter, please call:

Elisa Mojica

(Name of Person)

at (805) 529.2000 ext 521

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Polaris Pool Systems, Inc.
(Name of Corporation)

F99000005034
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

08 MAY 19 AM 10:38

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

6000 Condor Drive
(Mailing Address)

Moorpark, California 93021
(City/ State /Zip)

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

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

5.1.08
(Date)

Elisa Mojica
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35