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J58015

January 11, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500004791335--0
-01/23/02--01020--003
280.00 **87.50

Re: Resignation of Registered Agent

Dear Sir/Madam:

Enclosed are five (5) executed Resignation of Registered Agent forms for five (5) separate corporations. Please ensure that the undersigned is removed from the registered agent designation promptly.

If you have any questions, you may contact my paralegal, Rachel Estep, at 407-428-5126

Thank you for your assistance.

Sincerely,

Anthony Deglomine, III

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02 JAN 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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1/22/02

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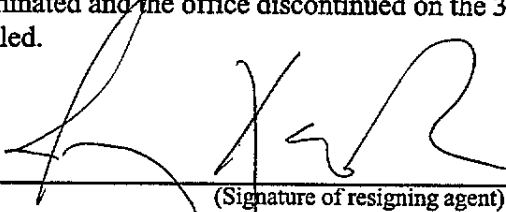
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Anthony Deglomine, III
(Name of registered agent)

hereby resigns as Registered Agent for Erickson Custom Pools and Spas, 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.



(Signature of resigning agent)

If signing on behalf of an entity:

Dean, Mead, Egerton, Bloodworth, Capouano & Boscato, P.A.
(Typed or Printed Name)

Vice President
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**