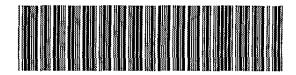
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Special Instructions to Filing Officer:
Operation in Filling Officer.

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SELECTARY OF STATE

JD 103

CT CORPORATION SYSTEM

February 13, 2003

RE: AQUAFLEX INTERNATIONAL, L.L.C.

(AZ. DOM.)

Secretary of State Corporate Records Bureau Division of Corporation 109 East Gaines Street Tallahassee, Florida 32399

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is <u>1</u> check in the amount of \$25.00 each to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Senior Supervisor &

Assistant Secretary

TA: il

enclosure

03 FER 18 AM 9: 32
SECREJARY OF STATE
FALLAHASSEF, FLORIDA

111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

C T CORPORATION SYSTEM	, hereby resigns as
(Name of Registered Agent)	-
Registered Agent for AQUAFLEX INTERNATIONAL, L.L.C.	(AZ. DOM .)
(Name of Limited Liability Company)	
A copy of this resignation was mailed to the above listed limited liability	y company at its last known address.
The agency is terminated and the office discontinued on the 31st day as is filed.	fter the date on which this statement
- The Cliffe	
(Signature of resigning agent) If signing on behalf of an entity:	
C T CORPORATION SYSTEM - THERES (Typed or printed name)	SA ALFIERI SECRET
, ASSISTANT SECRETARY (Capacity)	B I S HARSSE
FILING FEES: \$ 85.00 Active Limited Liability \$ 25.00 Dissolved Limited Liab	of STATE ORIDA y Company ility Company

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

INHS17(10/99)