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SMITH, GAMBRELL AND RUSSELL

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REGISTERED AGENT RESIGNATION

PRO CLEAR AQUATIC SYSTEMS, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pro Clear Aquatic Systems, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000024616

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven E. Brust, Esq.

(Name of Person)

Smith, Gambrell & Russell, LLP

(Name of Firm/Company)

50 N. Laura Street, Suite 2600

(Address)

Jacksonville, Florida 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven E. Brust

(Name of Person)

at (904) 598-6100

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

