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LUCKY DUCK POOL SERVICE 3635 SEASIDE DR. UNIT 117 Ci KEY WEST FL 33040

500007845246--7 -03/19/02--01036--011 ******70.00 ******35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1 | | | |
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| (Corporation Name) | (Document #) | | <u> </u> |
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| 3. (Corporation Name) | (Document #) E.F. C.F. S.T.A.I. | 19 AM 8: 46 | |
| (Corporation Name) | (Document #) | <u>_</u> £ | |
| ☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait | Certified Copy Photocopy Certificate of Sta | atus | |
| NEW FILINGS | AMENDMENTS | | |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | | And the second s |
| OTHER FILINGS | REGISTRATION/QUALIFICATION | | |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other | | 2 |

CR2E031(7/97)

Examiner's Initials

OZ SEP 19 AM 8: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

| I, Geoff D. Leonard, hereby resign as President (Title) |
|----------------------------------------------------------------------------------|
| of Lucky Duck Pool Service, Inc. (Name of Corporation) |
| a corporation organized under the laws of the State of Florida |
| and affirm that the corporation has been notified in writing of the resignation. |

FILING FEE IS \$35.00

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