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Division of Corporations

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: SAVAGE, KRIM, SIMONS & JONES, LLC

Account Number: 073617000267 Phone : (352)732-8944 Fax Number

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REGISTERED AGENT RESIGNATION

QUALITY BUILT POOLS BY JIM MEWBERN, INC.

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Electronic Filing Menu.

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RESIGNATION OF REGISTERED AGENT OF QUALITY BUILT POOLS BY JIM MEWBERN, INC.

Pursuant to the provisions §607.0502(2) Florida Statutes, the undersigned, Gary C. Simons hereby resigns as Registered Agent for Quality Built Pools by Jim Mewbern, Inc.

A copy of this resignation was mailed to the above listed corporation at 1767 Hill Avenue, Rivera Beach, Florida 33407, and 603 S.E. 12th Street, Ocala, Florida 34471, and to Richard McDonald at 16574 Haynie Lane, Jupiter, Florida 33478, and Brian C. Skeen at 104 Paradise Harbor, Port St. Lucie, Florida 33494.

The agency is terminated and the office disconnected on the 31st day after the date on which this statement was filed.

Dated: June 18, 2004.

CARY C SIMONS