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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 27, 2004

B. PHILLIP EARLEY 103 20TH STREET PORT ST. JOE, FL 32456

SUBJECT: PRISTINE POOL AND SPA SUPPLY, INC. Ref. Number: P02000023721

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Pristine Pool and Spa Supply, Inc. 408 Garrison Ave. Suite 101 Port St. Joe, FL 32456

May 25, 2004

To Whom It May Concern:

As of the date of this letter, I have sold all of my interest in Pristine Pool and Supply, Inc. located in Port St. Joe, FL. I have also resigned as an officer of the corporation.

B. Phillip Earley 103 20th St. Port St. Joe, FL

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