

FROM EDWARDS COHEN

(THU) MAR 3 2005 15:14 / ST. 1512 / NO. 633871755 P 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EDWARDS COHEN
Account Number : I19980000024
Phone : (904) 633-7979
Fax Number : (904) 633-9026

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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

HERB'S POOL CONSTRUCTION SERVICE, INC.

Certificate of Status	0
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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Edcolaw, Inc.
(Name of Registered Agent)

herby resigns as Registered Agent for Herb's Pool Construction Service, Inc.
(Name of Corporation)

P03000134755

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

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


(Signature of Resigning Agent)

If signing on behalf of an entity:

David J. Edwards

(Typed or Printed Name)

President

(Capacity)

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TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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

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