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01/18/2006

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, CHARLES T. BOYLE, hereby resigns as Registered Agent for NASSAU POOLS CONSTRUCTION OF CHARLOTTE COUNTY, INC., Document Number P05000037976.

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.

Charles T. Boyle

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DILURETARY OF STATE
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