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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: US POOL and Beach Supply Inc (Name of Corporation)

DOCUMENT NUMBER: PO > 00000 5256

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Genstern

(Name of Person)

US Kool and Beach Supply Inc

(Name of Firm/Company)

7116 Whitaken Au

(Address)

Philachlopia, DA 19111

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Gentley at (215) 722-2576 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Fred Joseph hereby resign as Vice President (Title)

of US Pool and Beach Supply, Troe (Name of Corporation)

A 700005756 a corporation organized under the laws of the State of Toronda.

(Signature of resigning officer/director)

FILING FEE 1S \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314