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October 21, 1997

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

800002327758--7
-10/23/97-01035-030
*****87.50 *****87.50

Re: Holiday Pools of West Florida, Inc.
Number P94000087094

Gentlemen:

I enclose herewith for filing the resignation of Dannie S. Johnson as registered agent for the Florida corporation referenced above. I also enclose my check payable to Secretary of State of Florida in the amount of \$87.50.

Thank you for your attention to this matter.

Very truly yours,

Douglas A. Wallace

DAW:kj
enclosure
cc: Mr. Dannie S. Johnson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 24 PM 1:56

APPROVED
AND
FILED

DAW
P94000087094
10-24-97
28

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, DANNIE S. JOHNSON hereby resigns as Registered Agent for HOLIDAY POOLS OF WEST FLORIDA, INC.

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.


DANNIE S. JOHNSON

APPROVED
AND
FILED
OCT 24 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA