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LAW OFFICES
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October 9, 2003

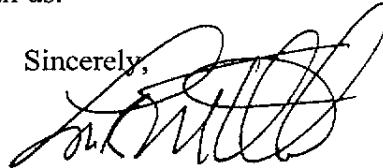
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ocean Blue Pool Services, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed for filing is a Resignation of Registered Agent for a Corporation with respect to the Company. We have also enclosed a check for \$35.00 in payment of the filing fee. If you have any questions, please call us.

Sincerely,

A handwritten signature in black ink, appearing to read "L. Montello", written over a horizontal line.

Louis R. Montello

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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, Louis R. Montello, hereby resigns as Registered Agent for Ocean Blue Pool Services, Inc., a Florida corporation (the "Company"). A copy of this resignation was mailed to the Company 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.

October 9, 2003



Louis R. Montello