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WARD·DAMON·BEVERLY

TITTLE & POSNER

PROFESSIONAL ASSOCIATION

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WEST PALM BEACH, FL 33407

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Michael J Posner, Esq.
Board Certified Real Estate Attorney
Internet: mjpgosner@wdbtp.com

June 22, 2000

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

600003305006--7
-06/26/00--01137--010
*****35.00 *****35.00

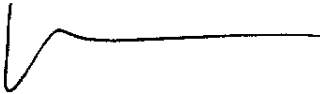
Re: Classic Pools by Jeff Noll, Inc.

Dear Sir/Madam:

600003305006--7
-07/20/00--01075--023
*****52.50 *****52.50

Enclosed please find our firm's check, number 20372, in the amount of Thirty-Five Dollars (\$35.00), which represents the payment fee to resign as registered agent for a Florida corporation. Also enclosed is the fully executed Resignation of Registered Agent form.

Very truly yours,



Michael J Posner
For the Firm

MJP/ljk

encl.

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07-21-00
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00 JUL 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2000

MICHAEL J. POSNER
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

SUBJECT: CLASSIC POOLS BY JEFF NOLL, INC.
Ref. Number: P97000067637

We have received your document for CLASSIC POOLS BY JEFF NOLL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as registered agent of an active corporation is \$87.50.

There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00038305

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Michael J Posner, hereby resigns as Registered Agent for CLASSIC POOLS BY JEFF NOLL, 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 5th day after the date on which this statement is filed.


Michael J Posner

Date: June 13, 2000

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00 JUL 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA