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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 1999

Corporate Records Bureau
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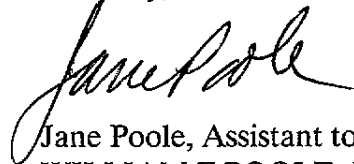
Re: Resignation of Registered Agent

Ladies and Gentlemen:

Enclosed is a Resignation of Registered Office and Registered Agent for filing. Also find enclosed our check for \$35.00 to cover the cost of the filing fee.

If you have any questions on this matter, please do not hesitate to contact this office.

Sincerely,



Jane Poole, Assistant to
WILLIAM F. POOLE, IV, P.A.

Enclosures

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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, **WILLIAM F. POOLE, IV** hereby resigns as Registered Agent for Scotty's Aluminum Patio Products, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

This agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


WILLIAM F. POOLE, IV

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