

P98000050628

Requester's Name

U.S. POOL

1499 WEST PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FLORIDA 33486

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 12:09

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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o/d resig.

V. SHEPARD FEB 9 2001

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

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I, LELAND MORRIS, hereby resign as President Treasurer + Director
(Title)
of U.S. POOL CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Leland Morris
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**