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FILED  
01 MAY -4, AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name	
Address	
City/State	<b>U.S. POOL</b>
1499 WEST PALMETTO PARK ROAD, SUITE 100 BOCA RATON, FLORIDA 33486	

Office Use Only

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

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(Corporation Name) (Document #)
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**NEW FILINGS**

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

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*5-14-01*  
*Bas*

**AMENDMENTS**

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

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-05/07/01-01059--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Alan Kane, hereby resign as Vice President and Secretary  
(Title) and Director  
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.

  
(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**