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LYNNE A. HAGIBES, CLA  
CERTIFIED LEGAL ASSISTANT

P98000070554

June 23, 1999

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

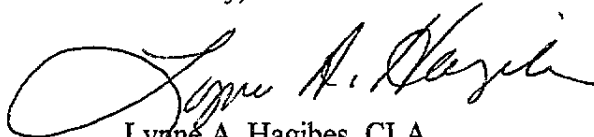
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-06/28/99-01100-019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: SUN SPORT POOLS, INC.

Dear Sir/Madam:

Enclosed please find the Resignation of Registered Agent of L. Wesley Nichols for the above-referenced corporation along with the filing fee of \$87.50. Please cause this Resignation to be filed and effective immediately and return to me a filed stamped copy thereof. If you have any questions or if there are any problems, feel free to contact me. A self addressed-stamped envelope for ease of return is enclosed for your convenience.

Sincerely,



Lynne A. Hagibes, CLA  
Certified Legal Assistant

/lh  
Enclosure

Lynne Hagibes GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT # 5 + add #7  
DATE 6/30/99  
DOC. EXAM *Sf*

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RA R2  
286 ON  
7-2-99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**STATEMENT OF RESIGNATION OF REGISTERED AGENT**  
**OF SUN SPORT POOLS, INC.**

The undersigned registered agent hereby resigns the agency appointment.

1. The date of incorporation of the corporation:

August 5, 1998

2. The name of the corporation:

Sun Sport Pools, Inc.

3. The name of the registered agent:

L. Wesley Nichols

4. Street address of the registered agent:

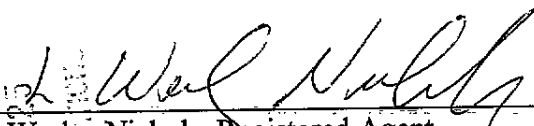
11380 Prosperity Farms Rd., Suite 204, Palm Beach Gardens, Fl. 33410

5. This resignation will be effective on the 31st day after the date on which this statement is filed.

6. The registered office is also being discontinued.

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

DATED this 23 day of June, 1999.

  
\_\_\_\_\_  
L. Wesley Nichols, Registered Agent

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99 JUL -2 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA