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August 10, 2000

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

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-08/14/00--01106--023
*****87.50 *****87.50

RE: C & J Aquatic, Inc.

Dear Sir or Madam:

Enclosed please find a Registered Agent resignation and a check for \$87.50, and an Officer resignation and a check for \$35.00 for the above named corporation.

Please file the originals of the enclosed and return date stamped copies to the undersigned in the enclosed self addressed, postage paid envelope.

Very truly yours,

Battaglia, Ross, Dicus & Wein, P.A.

Maureen J. Anouge, Esq.

Enclosures

Tampa

St. Petersburg

FILED
00 AUG 18 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
8-18-00
28
200003355678
8-18-00

Florida Department of State ~~KATHERINE HARRIS~~ Secretary of State

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, Resident Agent Corporation of Pinellas County
(Name of registered agent)

hereby resigns as Registered Agent for C&T Aquatic, Inc.
(Name of corporation)

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 31st day after the date on which this statement is filed.

X [Signature]
(Signature of resigning agent)
Aubrey O. Dicus, Jr.

If signing on behalf of an entity:

Resident Agent Corporation of Pinellas County
(Typed or Printed Name)

Officer
(Capacity)

FILED
00 AUG 18 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314