

Quarles & Brady LLP

816411

411 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4497
Tel 414.277.5000
Fax 414.271.3552
www.quarles.com

Attorneys at Law in:
Phoenix and Tucson, Arizona
Naples and Boca Raton, Florida
Chicago, Illinois (Quarles & Brady LLC)
Milwaukee and Madison, Wisconsin

July 6, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004463953--9
-07/09/01--01043--002
*****35.00 *****35.00

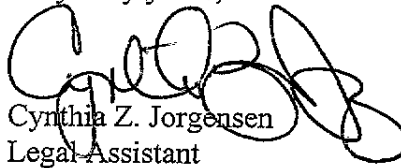
RE: Retirement Hotels, Inc.
Resignation of Registered Agent

Dear Sir/Madam:

Enclosed for filing is an original and one exact copy of a Resignation of Registered Agent form for Retirement Hotels, Inc., together with a check in the amount of \$35.00 to cover the filing fee. Please return the acknowledgment of filing to me in the enclosed self-addressed stamped envelope.

If you have any questions regarding the foregoing, please call me at (414) 277-5191.

Very truly yours,


Cynthia Z. Jorgensen
Legal Assistant

CZJ:lrs
Enclosures
0105.3013.4.0
cc: Ms. Isabel Levin
Nancy B. Coleman, Esq.
Mr. Fredrick G. Lautz (w/o encl.)

FILED
01 JUL -9 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QBMKE\5083943.1

R.A. Resignation

T BROWN JUL 11 2001

FILED
01 JUL -9 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

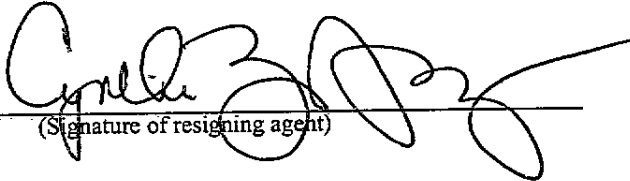
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Florida-Lawdock, Inc.
(Name of registered agent)

hereby resigns as Registered Agent for Retirement Hotels 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.



(Signature of resigning agent)

If signing on behalf of an entity:

Cynthia Z. Jorgensen
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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

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