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LAW OFFICES OF

Greenspoon Marder Hirschfeld Rafkin Ross & Berger

PROFESSIONAL ASSOCIATION

Aron C. Ansell
James F. Basque
Cynthia J. Becker¹
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Gregory M. Nordt
Glen Rafkin²
Michael S. Ross²
Marc E. Schwartz¹
Mark L. Stedle
Kenneth J. Sobel
Marty A. Stone
Chad J. Tamaroff
Frank A. Utset

Trade Centre South • Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309
(954) 491-1120 • Fax (954) 771-9264
FL WATS (888) 491-1120
Web Site: www.greenspoonmarder.com

Orlando Office

SouthTrust Bank Building • Suite 1100
135 West Central Boulevard
Orlando, Florida 32801
(407) 425-6559
Fax (407) 422-6583

Reply to: Fort Lauderdale

Of Counsel
Jeffrey C. Fox, P.A.
Vincent J. Grana⁷

July 18, 2002

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****122.50 *****87.50

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

Via Certified Mail
Return Receipt Requested

Re: Resignation of Registered Agent
Our File No. 2486.0003

Dear Sir/Madame:

Enclosed please find the following documents:

1. Resignation of Registered Agent for Inverrary Resort Hotel, Ltd.
2. Resignation of Registered Agent for Inverrary Resort & Hotel Corporation
3. Our check in the amount of \$122.50 (\$87.50 for the Ltd. and \$35.00 for the Corporation)

If you have any questions or require additional information, please feel free to contact.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN,
ROSS & BERGER, P.A.

Gregory M. Nordt
For the Firm

GMN/kav
Enclosure

cc: Gerald Greenspoon
Inverrary Resort Hotel, Ltd.
Inverrary Resort & Hotel Corporation

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1. Also admitted in Colorado
2. Also admitted in New York
3. Also admitted in Wisconsin
4. Also admitted in Georgia
5. Also admitted in Texas
6. Also admitted in Minnesota
7. Only admitted in the Province of Quebec

FILED
02 JUL 24 AM 10:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

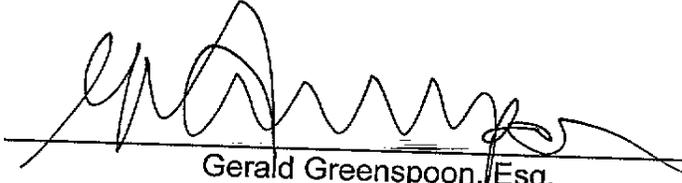
PS 7/31/02
21 105 / TRACTOR

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 620.1051(2), Florida Statutes, the undersigned, Gerald Greenspoon hereby resigns as Registered Agent for Inverrary Resort Hotel, Ltd.

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.


Gerald Greenspoon, Esq.

Fee for filing this document:
\$87.50

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 24 AM 10:25

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