

Law Offices of
MATTHEWS & HAWKINS, P.A.

607 Highway 98 East
Destin, Florida 32541

(850) 337-3677

Facsimile: (850) 654-1144

E-mail: danamathews@fwgulf.net

GRAYTON BEACH OFFICE:

35 Clayton Lane

Santa Rosa Beach, Florida 32459

(850) 534-0200

Facsimile: (850) 534-0203

DANA C. MATTHEWS

JOHN W. HAWKINS*

DANIEL C. O'NEILL

LORI E. WARD

*Also admitted to practice in Texas

MARY K. KRAMER

Of Counsel

June 14, 2000

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

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-06/16/00--01080--023

*****87.50 *****87.50

Re: Destin Yacht Club Owner's Association, Inc.

Dear Sir/Madam:

Please find enclosed herewith for filing a Resignation of Registered Agent along with a check in the amount of \$87.50 as and for the filing fee for same with regard to the above-referenced corporation.

Thank you for your attention in this regard.

Sincerely,

Michelle M. Schmidt

Michelle M. Schmidt

Assistant to Dana C. Matthews

:mms

Enclosures: as stated

FILED
00 JUN 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

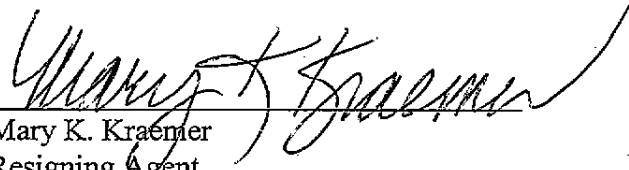
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned
MARY K. KRAEMER, hereby resigns as Registered Agent for Destin Yacht Club Owners
Association, Inc.

A copy of this resignation was mailed to the above listed corporation at 320 Highway 98
East, P.O. Box 5273, Destin, Florida 32540.

The agency is terminated and the office discontinued on the 31st day after the date on
which this statement is filed.



Mary K. Kraemer
Resigning Agent

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA