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LAW OFFICES OF  
**Greenspoon Marder Hirschfeld Rafkin Ross & Berger**  
PROFESSIONAL ASSOCIATION

**FILED**

02 JUL 24 AM 10:26  
Orlando Office

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SouthTrust Bank Building, Suite 1700  
135 West Central Boulevard  
Orlando, Florida 32801  
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Fax (407) 422-6583

Reply to: Fort Lauderdale

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*Of Counsel*  
Jeffrey C. Fox, P.A.  
Vincent J. Grana<sup>7</sup>

July 18, 2002

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

700006598407--5  
-07/24/02--01006--001  
\*\*\*\*122.50 \*\*\*\*\*35.00

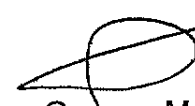
Dear Sir/Madame:

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  
G:\GN\2486\0003\DivofCorpLtr1.doc

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

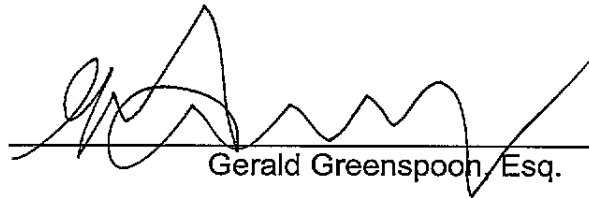
PS 7/31/02  
RA Res/Duodig

## 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, Gerald Greenspoon hereby resigns as Registered Agent for Inverrary Resort & Hotel 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 31<sup>st</sup> day after the date on which this statement is filed.

  
Gerald Greenspoon, Esq.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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