Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) 20002211832--5 -06/13/97--01079--006 *****87.50 ******87.50 (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Photocopy Mail out ☐ Will wait AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/ Director ... NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION DIVISION OF CORPORATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1309. Florida Statues, the undersigned, ALBERT C. PENDON (Name of registered agent) hereby resigns as Registered Agent for MALNOLIA DAY PLANTATION + REDORT, 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:

Fee for filing this document:

(Capacity)

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

STATEMENT OF RESIGNATION OF REGISTERED AGENT

The undersigned, Albert C. Penson, hereby resigns as registered agent of Magnolia Bay Plantation & Resort, Inc. A copy of this statement has been mailed to Magnolia Bay Plantation & Resort, Inc., c/o David Arnold, its President, at Route 2, Box 121-C, Greenville, Florida 32331.

The agency terminates as of the 31st day after the date on which this statement is filed. The termination of this agency shall be a termination of the registered office.

DATED this 4/4 day of June, 1997.

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