

GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS

369 N. New York Avenue, 3rd Floor
Winter Park, Florida 32789
(407) 647-4455
Fax: (407) 740-7063



625025

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*****35.00 *****35.00

May 24, 1999

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

Attention: Thelma Lewis

Re: Northern Muskoka, Inc.
Reference No. 625025
Our File No. 2566-95

FILED
99 MAY 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Lewis:

Enclosed please find the Resignation of Registered Agent for a Florida Corporation which we ask you to file. I have enclosed our firm check in the amount of \$35.00 for this service.

Should you have any questions, please do not hesitate to give our office a call. Thank you for your assistance in this matter.

Sincerely,

Judy Rish
Legal Assistant with Jeffrey L. Kaplan

/jrr
Enclosures

F:\USER\NORA\CLIENTS\JPC\NORTHERN\SECST02.LTR

RA Resign
JLK
MAY 28 1999

**GRAHAM, CLARK, JONES, BUILDER, PRATT &
MARKS**

369 N. New York Avenue, 3rd Floor
Winter Park, Florida 32789
(407) 647-4455
Fax: (407) 740-7063

May 6, 1999

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

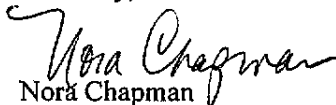
Re: Northern Muskoka, Inc.
Our file: 2566-95

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Northern Muskoka, Inc. and Resignation of Registered Agent for A Florida Corporation which we ask you to file. I have enclosed our firm check in the amount of \$35.00 for this service.

If you have any questions please do not hesitate to contact this office.

Sincerely,


Nora Chapman

/nc
Enclosure

FAUSER\NORA\CLIENTS\UPC\NORTHERN\SECST.LTR



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 1999

NORA CHAPMAN
GRAHAM, CLARK, JONES, BUILDERS, ET AL
369 N. NEW YORK AVE., 3RD FLOOR
WINTER PARK, FL 32789

SUBJECT: NORTHERN MUSKOKA, INC.
Ref. Number: 625025

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The filing fee for resignation of registered agent from a dissolved corporation is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00027200

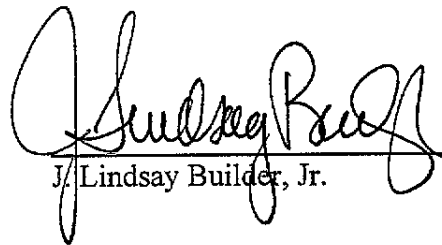
RESIGNATION OF REGISTERED AGENT FOR
A FLORIDA CORPORATION

FILED
99 MAY 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.0502, Florida Statutes, the undersigned, **J. LINDSAY BUILDER, JR.**, hereby resigns as Registered Agent for **NORTHERN MUSKOKA, INC.**, a Florida corporation which was dissolved on May 6, 1999.

A copy of this resignation was mailed to the above-listed corporation at its last known address.

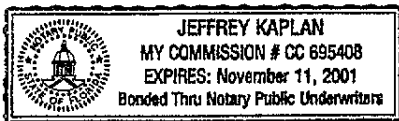
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

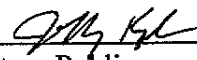


J. Lindsay Builder, Jr.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of May, 1999, by J. Lindsay Builder, Jr., as the Registered Agent of NORTHERN MUSKOKA, INC. He is personally known to me.





Notary Public
Print name: **JEFFREY KAPLAN**
My Commission Expires: