

**Quarles & Brady** LLP

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*Phoenix and Tucson, Arizona*  
*Naples and Boca Raton, Florida*  
*Chicago, Illinois (Quarles & Brady LLC)*  
*Milwaukee and Madison, Wisconsin*

July 6, 2001

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

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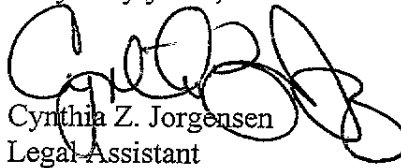
**RE: Retirement Hotels, Inc.**  
Resignation of Registered Agent

Dear Sir/Madam:

Enclosed for filing is an original and one exact copy of a Resignation of Registered Agent form for Retirement Hotels, Inc., together with a check in the amount of \$35.00 to cover the filing fee. Please return the acknowledgment of filing to me in the enclosed self-addressed stamped envelope.

If you have any questions regarding the foregoing, please call me at (414) 277-5191.

Very truly yours,

  
Cynthia Z. Jorgensen  
Legal Assistant

CZJ:lrs

Enclosures

0105.3013.4.0

cc: Ms. Isabel Levin  
Nancy B. Coleman, Esq.  
Mr. Fredrick G. Lautz (w/o encl.)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R.A. Resignation

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## RESIGNATION OF REGISTERED AGENT

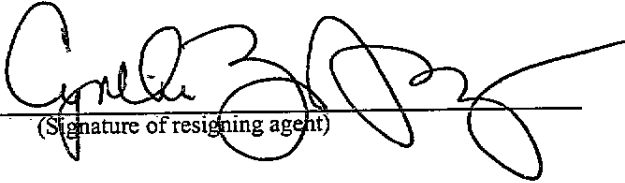
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, Florida-Lawdock, Inc.  
(Name of registered agent)

hereby resigns as Registered Agent for Retirement Hotels 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:

Cynthia Z. Jorgensen  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

**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