

**LOWNDES
DROSDICK
DOSTER
KANTOR &
REED, P.A.**

Attorneys at Law

Ernest R. Drosdick
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James S. ...
Wendy S. ...
Todd D. ...
Taylor D. ...
John T. ...
Karen A. ...
OF Counsel:
Richard D. ...
Jennifer R. ...
Teresa B. ...

A14431

August 14, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 18 PM 12:25

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

Re: **Knights Inn East, Ltd.**

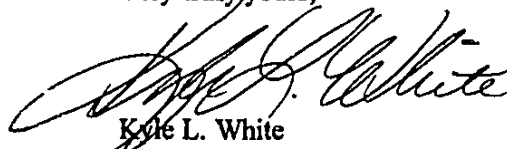
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*****35.00 *****35.00

Dear Madam or Sir:

Enclosed for filing with the Secretary of State is an executed Resignation of Registered Agent and this firm's check in the amount of \$35.00 for the filing fee in connection with the above-referenced corporation.

If you have any questions concerning the above, please do not hesitate to call me.

Very truly yours,



Kyle L. White
Legal Assistant to
Timothy J. Manor

KLW:bb
Enclosures
014931/39997/39290

RA Resig.

sf 9/19/97

* 789,524,671*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1997

Kyle L. White
% Lowndes, Drosdick, Doster, et-al
Post Office Box 2809
Orlando, FL 32802

SUBJECT: KNIGHTS INN EAST, LTD.
Ref. Number: A14431

We have received your document for KNIGHTS INN EAST, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as registered agent is \$87.50. There is a balance of \$52.50 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00042606

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Taylor D. Ward
John T. Westach, Jr.
Karen A. Williams
Of Counsel:
Richard D. Davidson
Jennifer B. Lynch
Teresa B. Finer

September 11, 1997

PERSONAL & CONFIDENTIAL

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

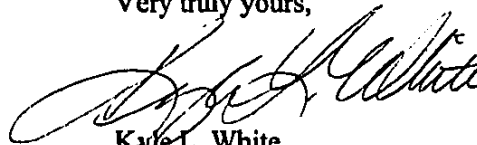
**Re: Knights Inn East, Ltd.
Reference No. A 14431**

Dear Susan:

In accordance with our telephone conversation of this morning, enclosed please find the original Resignation of Registered Agent which was forwarded to your office for filing on August 14, 1997 and rejected by the Secretary of State on August 22, 1997. As agreed upon during our telephone conversation, you have agreed to file this document for the filing fee of \$35.00, as originally submitted.

If you have any questions regarding the above, please do not hesitate to call me.

Very truly yours,



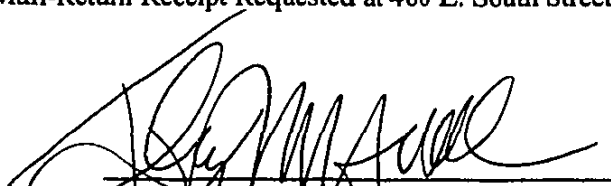
Kyle L. White
Legal Assistant to
Timothy J. Manor

KLW:bb
Enclosure
014931/39997/42206

RESIGNATION OF REGISTERED AGENT

I, TIMOTHY J. MANOR, hereby resign as Registered Agent of KNIGHTS INN EAST, LTD. No. A14431, whose last registered office is located at 400 E. South Street, Suite 500, Orlando, Florida 32801, and whose charter was revoked for failure to file its 1996 Annual Report, said resignation to be effective seven (7) days from the date hereof.

I hereby certify that on this 14 day of August, 1997 I have mailed a copy of this notice to KNIGHTS INN EAST, LTD. by Certified Mail-Return Receipt Requested at 400 E. South Street, Suite 500, Orlando, Florida 32801.


TIMOTHY J. MANOR

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this 14 day of August, 1997 by TIMOTHY J. MANOR who is personally known to me.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 18 PM 12: 25



SUSAN C. WARD
MY COMMISSION # CC350088 EXPIRES
February 28, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Susan C. Ward
Printed Name: Susan C. Ward
Notary Public, State of Florida
Commission Number:
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 18 PM 12: 25