

THOMAS STILWELL 1745 BURNHAM COURT CLERMONT, FL 34747

January 27, 2000

900003181969 -03/23/00--01104--001 \*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Dear Sir or Madam:

I resign my post as registered agent, effective immediately. As of January 10, 2000, I am no longer an employee of Cralin Hotel Partners, Ltd. d/b/a Best Inn Maingate (formerly Comfort Inn Maingate) located at 7571 West Irlo Bronson Memorial Highway, Kissimmee, Florida 34747.

Reference FEI Number 58-1611586

I have also sent a copy of this letter to the following address, to comply with Florida Statute 607.1509 (1).

Mr. Dieter Seelig Kissimmee Hotel Corporation C/O Sovereign Management Corp. 600 Third Avenue, 18th Floor New York, NY 10016

Mr. Paul T. Underhill General Partner for Cralin Hotel Partne C/O Sovereign Management Corp. 600 Third Avenue, 18th Floor New York, NY 10016

Sincerely.

cc:

Thomas N. Stilwell

Mr. Paul T. Underhill, General Partner for Cralin Hotel Partners

## RESIGNATION OF REGISTERED AGENT

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  |
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| Florida Statutes, the undersigned, /hohas Statutes of the undersigned  |
| hereby resigns as Registered Agent for Cracin Horself Corporation  Name of registered agent)  (Name of corporation)  (Name of corporation) |
| A copy of this resignation was mailed to the above listed corporation at its last known address.  Confort INN  Confort INN   |
| The agency is terminated and the office discontinued on the 31st day after the date on which $MARC$ this statement is filed.   |
| (Signature of resigning agent)  ARE TARRY OF STATE  (Typed or Printed Name)  (Typed or Printed Name)   |
| (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