

F01000003155



October 23, 22001

VIA FEDERAL EXPRESS

Florida Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

100004651661--2  
-10/24/01--01046--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: All Seasons Properties, Inc., Document Number F01000003155

Dear Sir or Madam:

Enclosed for filing is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above referenced corporation.

Also enclosed is our check number 6035005254 in the amount of \$43.75 to pay the following fees: \$35.00 filing fee and \$8.75 for a Certificate of Status. Please return the Certificate of Status in the self addressed, stamped envelope we have provided for your convenience.

Thank you for your prompt attention to this matter. If you require further information or assistance, please contact me at the address below.

Sincerely,

Nancy Gallagher  
Corporate Legal Department

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Enclosures

1781 Park Center Drive  
Orlando, FL 32835

Telephone: (407) 532-1292  
E-mail: ngallagher@sunterra.com

ac 10/30  
withdraw

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

ALL SEASONS PROPERTIES, INC.

(Name of Corporation)

ARIZONA

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

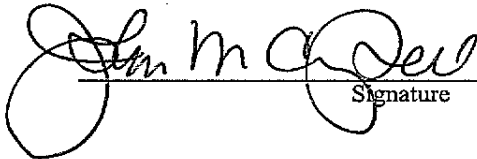
1781 Park Center Drive

(Mailing Address)

Orlando, FL 32835

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Secretary

Title

John M. Campbell

Typed or printed name

10-1-01

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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