

JUL 02 2007 12:02 PM FR HOLLAND & KNIGHT

TO 22275#888060#000 P.01

** JOB STATUS REPORT **

AS OF JUL 02 2007 5:20 PM PAGE. 01

HOLLAND & KNIGHT

JOB 2210

DATE TIME TO/FROM MODE MIN SEC S STATUS
001 7/02/07 19:00 850-205-0380 3 30 0 OK L1

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

RESIDENSEA RESORTS LTD. INC.

Certificate of Status	0
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July 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESIDENSEA RESORTS LTD. INC.
14471 MIRAMAR PARKWAY
SUITE 401
MIRAMAR, FL 33027

SUBJECT: RESIDENSEA RESORTS LTD. INC.
REF: F02000002849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

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) 245-6908.

Sylvia Gilbert
Document Specialist

FAX Aud. #: H07000171769
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RECEIVED
07 JUL -3 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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

ResidenSea Resorts Ltd. Inc.

(Name of Corporation)

F02000002849

(Document Number of Corporation (if known))

Bahamas

(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 for the corporation:

14471 Miramar Parkway, Suite 401

(Mailing Address)

Miramar, FL 33027

(City/ State /Zip)

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

(Signature of a director, president or other officer - If in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

James St. John

(Typed or printed name of person signing)

7/3/07

(Date)

President

(Title of person signing)

FILING FEE \$35