

Root F920000000976

William J. Voges  
Executive Vice President  
General Counsel

525 Fentress Boulevard  
Post Office Box 2860  
Daytona Beach, Florida 32120  
Tel 904 258 4700  
Fax 904 252 2357

December 13, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-12/17/96--01048--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Root Resorts, Inc., a Delaware corporation. Our check in the amount of \$35.00 is also enclosed to cover the cost associated with filing the certificate.

Please process the application so that it is reflected in your records on or before December 31, 1996. Kindly return your acknowledgment letter to the undersigned.

If you have any questions, please call me at (904) 258-4761.

Thank you.

Sincerely,

*Dru W. Perry*

Dru W. Perry  
Legal Assistant

Enclosures

FILED  
96 DEC 16 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 12/31  
With.

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

Root Resorts, Inc.

(Name of Corporation)

Delaware

(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.

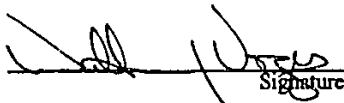
Post Office Box 2860

(Mailing Address)

Daytona Beach, Florida 32120-2860

(City/ State /Zip)

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

  
Signature

Vice President/Secretary

Title

William J. Voges

Typed or printed name

December 13, 1999

Date

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE