



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 7, 1997

OCEAN MANOR, INC.
834 BOULEVARD
SAINT-CROIX
ST. LAURENT, CANADA H4L344,

SUBJECT: OCEAN MANOR, INC.
Ref. Number: F94000005067

SUBJECT: OCEAN MANOR, INC.

Document #: F94000005067

Our records indicate the registered agent for the above named corporation resigned on February 7, 1997 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (904) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 097A00006674



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

OCEAN MANOR, INC.
834 BLVD.
SAINT-CROIX
ST. LAURENT, CANADA, H4134-4

SUBJECT: OCEAN MANOR, INC.

Document #: F94000005067

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (904) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 097A00017808

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for ,STAR RESORTS, INC. doing business in Florida as OCEAN MANOR, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of April 9, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F94000005067.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Ninth day of April, 1997



CR2EO22 (2-95)

Sandra B. Northam
Secretary of State