

F94D00005562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

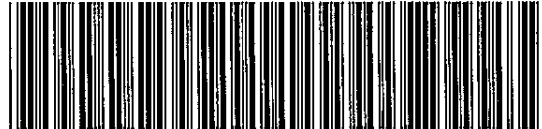
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 MAY -8 PM 12:15

TALLAHASSEE, FLORIDA

05/08/03--01020--013 **35.00

2003 MAY -8 PM 12:17
TALLAHASSEE, FLORIDA

CT CORPORATION

May 8, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5845778 SO
Customer Reference 1: Sunterra Project
Customer Reference 2: none

Dear Secretary of State, Florida:

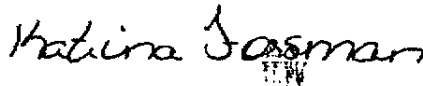
Please file the attached:

Resort Management International, Inc. (GA)
Withdrawal
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILED

2003 MAY - 8 PM 12:15

DEPT OF STATE
TALLAHASSEE, FLORIDA

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

RESORT MANAGEMENT INTERNATIONAL, INC.
(Name of Corporation)

Georgia
(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:

3865 W. Cheyenne Avenue, Bldg. 5
(Mailing Address)

North Las Vegas, Nevada 89032
(City/ State /Zip)

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

x James F. Anderson Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

James F. Anderson 4/30/03
Typed or printed name Date