

F950000000905

CT CORPORATION SYSTEM

FILED
01 JUL 19 PM 4:34
TALLAHASSEE, FLORIDA
STATE

CORPORATION(S) NAME

ResortHill, Inc.

9000004486719--1

-07/20/01--01002--004

*****35.00 *****35.00

20 JUL 2001
JACK COLLEGE
SUFFICIENCY OF FILING

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input checked="" type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
	<input type="checkbox"/> Photocopies	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/19/01

Order#: 4669713

Ref#: _____

Amount: \$ _____

Ms.
Thanks!

With
7-19-01
DHS

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

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

The undersigned, Richard L. Handley, as Secretary of **ResortHill, Inc.**, an Illinois corporation, hereby files an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, and states:

1. 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.

2. 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.

3. The following is a current mailing address for the corporation:

450 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, Florida 33301

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

DATED: July 18, 2001.



RICHARD L. HANDLEY, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA