

F9500003469

March 19, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003890792--7
-03/21/01--01090--014
****105.00 *****35.00

RE: Withdrawal Application

Dear Sir or Madam:

In connection with the above-referenced matter, enclosed you will find original Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with a check in the amount of \$105.00 representing the \$35.00 filing fee for each of the following entities:

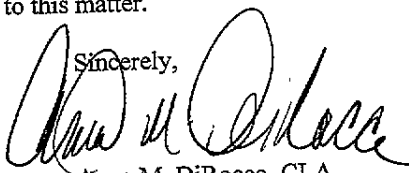
AKGI-Sint Maarten, N.V.
Plantation Resorts Group, Inc.
KGI Port Royal, Inc.

Please return a conformed copy of the application to the address referenced below.

Should you have any questions or need additional information, please contact the undersigned at (407) 532-1235.

Thank you for your attention to this matter.

Sincerely,


Anna M. DiRocco, CLA
Paralegal Supervisor

/amd

enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 21 PM 3:36

1781 Park Center Drive, Orlando, Florida 32835

Anna DiRocco gave Authorization
to correct the State of Incorporation
4/4 B

Withdr.
V. SHEPARD APR 5 2001

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

AKGI-Sint Maarten N.V.
(Name of Corporation)

Out of Country (Netherland Antilles)
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 21 PM 3:36

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.

1781 Park Center Drive
(Mailing Address)

Orlando, Florida 32835
(City/ State /Zip)

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

John M. Campbell Assistant Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

John M. Campbell 3/7/01
Typed or printed name Date