

F960000001557

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03 MAY 28 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GRAND COURT LIFESTYLES, INC.

**DOCUMENT NUMBER:** F96000001557

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie Denny

C/o Grand Court Lifestyles, Inc.

One Executive Drive

Fort Lee, NJ 07024

For further information concerning this matter, please call:

Valerie Denny at 201-947-7322

**STREET ADDRESS**  
Amendment Section  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

**MAILING ADDRESS**  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL32314

FILED  
03 MAY 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

GRAND COURT LIFESTYLES, INC.

INCORPORATED UNDER LAWS OF DELAWARE

FILED  
03 MAY 28 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:

One Executive Drive  
Fort Lee, NJ 07024

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

<u>Keith Marlone</u>	<u>Vice President</u>
Signature	Title
<u>Keith Marlone</u>	<u>5/19/03</u>
Typed or printed name	Date