

LAW OFFICES

ENGLANDER & FISCHER, P.A.

721 First Avenue North
St. Petersburg, FL 33701

Post Office Box 1954
St. Petersburg, FL 33731-1954

Leonard S. Englander 1,2
H. James Fischer
Terry L. Hirsch
William K. Bennett 3
Mark M. Wall
Ronald W. Gregory, II

Phone (727) 898-7210
Fax (727) 898-7218

1 Board Certified Business
Litigation Lawyer
2 Also Licensed in Colorado
3 Certified Mediator

F97000001970

October 16, 2000

500004640405--4
-10/18/01--01005--005
*****87.50 *****87.50

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

VIA AIRBORNE EXPRESS

Re: Lake Holiday Associates, Inc.

Dear Sir or Madam:

Enclosed please find the Resignation of Registered Agent with reference to the above corporation, in duplicate, together with a check in the amount of \$87.50 to cover the filing fee.

Please immediately file the original and return to me a filed copy of the same. Thank you.

Sincerely,

LEONARD S. ENGLANDER

LSE/jdz

Enclosures

FILED
OCT 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F97000001970
PA R 10-19-01
288

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, *Florida Statutes*, the undersigned, LEONARD S. ENGLANDER, hereby resigns as Registered Agent for LAKE HOLIDAY ASSOCIATES, INC..

A copy of this resignation was mailed to the above listed corporation at its last known address:

Lake Holiday Associates, Inc.
722 South Main Street
Monticello, IN 47960

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

FILED
01 OCT 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA