



F98000003644

February 16, 1999

Florida Dept. of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002782987-1
-02/22/99--01095--019
*****43.75 *****43.75

RE: Epic Travel, Inc.
Resort Management, Inc.

Dear Sirs:

Enclosed please find the two original Application by Foreign Corporation for Withdrawal, in duplicate. I have enclosed check #2623 in the amount of \$43.75 and check #2626 in the amount of \$43.75 for processing these filings. Once these documents are processed, please return a certified copy of each document to my attention at the above referenced address.

Thank you for your help and cooperation in this matter. If you have any questions or concerns, please don't hesitate to contact me at (610) 992-4753.

Sincerely,

Arthur C. Freund

Arthur C. Freund
Paralegal

*With
2-24-99
B#5*

FILED
99 FEB 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACF:ms
Enclosures

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

EPIC TRAVEL, INC.

(Name of Corporation)

DELAWARE

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1150 FIRST AVENUE, SUITE 900

(Mailing Address)

KING OF PRUSSIA, PA. 19406

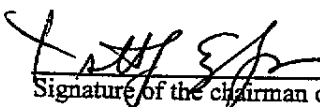
(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 22 PM 3:30

FILED

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

SECRETARY - TREASURER

Title

SCOTT J. EGELKAMP

Typed or printed name

X 2-10-99

Date