

CT CORPORATION SYSTEM

J76894

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

October 28, 1998

RE: -- V LEASING COMPANY (FL. DOM.)
V.I.P. CATERERS OF BOCA RATON, INC.(FL. DOM.)
VACATION PROPERTIES NETWORK COAST CO.(FL. DOM.)
VACATION PROPERTIES NETWORK FLORIDA CO.(FL. DOM.)
VAL-TILE (FLORIDA), INC. (FL. DOM.)

400002678074--8
-11/02/98--01106--014
*****35.00 *****35.00

Secretary of State
Corporate Records Bureau
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporations. Enclosed you will find 5 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri *cdm*
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

FILED
98 NOV -2 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Resignation
NT 11-6-98



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
98 NOV -2 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for VACATION PROPERTIES NETWORK COAST COMPANY
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

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

c/o The Provo Group
101 W. 11th Street Kansas City, Mo. 64105
Attn: Mark R. Cooper

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

SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation