

CT CORPORATION SYSTEM

K62567

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.)

200002678072--4  
-11/02/98-01106-013  
\*\*\*\*\*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  
LFT 11-6-98



Florida Department of State, Jim Smith, Secretary of State

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

## RESIGNATION OF REGISTERED AGENT

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 V.I.P. CATERERS OF BOCA RATON, INC.  
(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 Fensterman & Fensterman  
5 Dakota Drive  
Lake Success, NY 11042 Attn: Jane Perrine

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**