

**BAKER  
&  
HOSTETLER LLP**  
COUNSELLORS AT LAW

200 SOUTH ORANGE AVENUE • SUNTRUST CENTER, SUITE 2300 407-649-4851 P.O. Box 112 • ORLANDO, FLORIDA 32802-0112 • (407) 649-4000

FAX (407) 841-0168

WIRELESS & REC. DIAL NUMBER

L00000000299

August 31, 2001

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

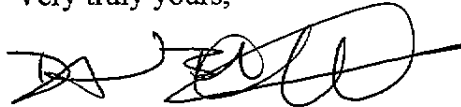
Re: Destiny Resorts International, LLC

Dear Sir/Madam:

Enclosed please find a Resignation of Registered Agent regarding the above-referenced company. We have also enclosed our check in the amount of \$87.50 for your fee. We would appreciate it if you would immediately effectuate this change.

Thank you for your assistance.

Very truly yours,



Daniel Bachrach  
Baker & Hostetler, LLP

cc: Barbara A. Egolf, Esq.  
Ferdinand Montes

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**RESIGNATION OF REGISTERED AGENT**

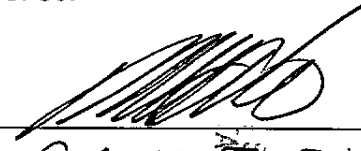
Pursuant to the provisions of Section 608.416(2), Florida Statutes, the undersigned, A.G.C. Co. hereby resigns as Registered Agent for Destiny Resorts International, LLC.

A copy of this resignation was mailed to the above listed corporation at its last known address of 12000 Biscayne Boulevard, Suite 104, Miami, Florida 33181. The agency is terminated and the office discontinued on the 31<sup>st</sup> day after the date on which this statement is filed.

Executed this 30 day of August, 2001.

A.G.C. Co.

By: \_\_\_\_\_



Vice President

**FILED**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA