

CT CORPORATION SYSTEM

February 2, 1998

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

RE: NEW LAKEWOOD PONDEROSA, INC. (FL. DOM.)
CURRAN V. NIELSEN CO., INC. (MN. DOM.)
NOAH'S ARK RESTAURANTS & MOTELS, INC. (FL. DOM.)
NUVISION OF FLORIDA, INC. (FL. DOM.)

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

500002426895--0
-02/10/98--01074--002
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 4 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

T. Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

FILED
98 FEB 10 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Res
RES
2-12



Florida Department of State, Jim Smith, Secretary of State

FILED
98 FEB 10 AM 10:40
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 NEW LAKE LAND PONDEROSA, INC.
(name of corporation)

NEW LAKE LAND Holdings
INC

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 Edwards & Angell
250 Royal Palm Way
Palm Beach, FL 33480

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

Jim Smith
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation