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HENDRY, STONER, DELANCETT & BROWN

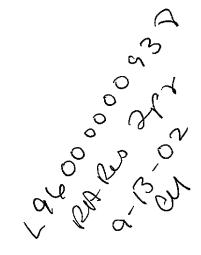
PROFESSIONAL ASSOCIATION

200 E. ROBINSON STREET, SUITE 500

ORLANDO, FLORIDA 32801

TELEPHONE (407) 843-5880 FAX (407) 425-7905 E-MAIL: HSDB@HSDB-LAW.COM WWW.HSDB-LAW.COM 02 SEP 13 AM 9: 30

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LAWOFFICESOF

HENDRY, STONER, DELANCETT & BROWN

PROFESSIONAL ASSOCIATION

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ORLANDO, FLORIDA 32801

TELEPHONE (407) 843-5880 FAX (407) 425-7905, E-MAIL: HSDB@HSDB-LAW,COM WWW.HSDB-LAW,COM OF COUNSEL

DEBORAH J. TOWNSEND

STEPHEN C. SAWICKI CERTIFIED MEDIATOR

LAURA A. QUIGLEY
BOARD CERTIFIED IN TAXATION

CARL-CHRISTIAN THIER, LL.M.
ADMITTED IN NEW YORK & GERMANY ONLY

MARCOS A. CIGAGNA ADMITTED IN BRAZIL ONLY

JOHN G. DELANCETT
COMMERCIAL AND TAX LITIGATION
CERTIFIED MEDIATOR
G. STEVEN BROWN
BOARD CERTIFIED IN TAXATION
LISA KRUEGER KHAN

IMMIGRATION AND NATURALIZATION

BOARD CERTIFIED IN REAL ESTATE

BOARD CERTIFIED IN INTERNATIONAL LAW

ROBERT R. HENDRY

RICHARD D. STONER

September 4, 2002

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Notice of Resignation of Registered Agent

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, 5 61 5 509, Florida Statues, the undersigned, Hendry, Stoner, Delancett & Brown, P.A., hereby resigns as Registered Agent/Registered Office for Central Florida Hotel Company, L.C.

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

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

HENDRY, STONER, DELANCETT & BROWN, P.A.

By

Robert R. Hendry, as its President