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LAW OFFICES OF
HENDRY, STONER, DELANCETT & BROWN

PROFESSIONAL ASSOCIATION
200 E. ROBINSON STREET, SUITE 500

ORLANDO, FLORIDA 32801

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E-MAIL: HSDB@HSDB-LAW.COM

WWW.HSDB-LAW.COM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADMITTED IN NEW YORK & GERMANY ONLY

MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

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, and 617.1509, Florida Statutes, 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

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02 SEP 10 AM 9:30
DEPT. OF STATE
TALLAHASSEE, FLORIDA