



MO00000001920

October 29, 2001

State of Florida  
 Registration Section  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, Florida 32314

700004662197--8  
 -11/01/01--01024--004  
 \*\*\*\*\*25.00 \*\*\*\*\*25.00

SENT VIA US MAIL

Dear Sir or Madam;

Enclosed please find an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Grand Pacific Travel, LLC along with a check for \$25.00.

Please send confirmation of this cancellation to:

Consolidated Resorts, Inc.  
 Attn: Jennifer Granger  
 801 S. Rampart Blvd., Ste. 200  
 Las Vegas, Nevada 89145

FILED  
 01 NOV 26 PM 5:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Thank you and if you have any questions or need further information please feel free to call me toll free at 877-800-9499.

Sincerely,

*Jennifer Granger*

Jennifer Granger  
 Paralegal

encl:

MOO-1920  
 JR



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 6, 2001

JENNIFER GRANGER  
EIGHT HUNDRED ONE SOUTH RAMPART, STE 200  
LAS VEGAS, NV 89145

SUBJECT: GRAND PACIFIC TRAVEL, LLC  
Ref. Number: M00000001920

We have received your document for GRAND PACIFIC TRAVEL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 901A00060343

FILED  
01 NOV 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA**

GRAND PACIFIC TRAVEL, LLC

(Name of limited liability company)

NEVADA

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

ATTN: JENNIFER GRANGER

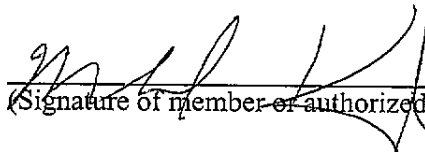
801 S. RAMPART BLVD., STE. 200

(Mailing address)

LAS VEGAS, NEVADA 89145

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of member or authorized representative of a member)

MICHAEL KAPLAN - SECRETARY OF CRI TRAVEL HOLDINGS, LLC (MANAGER)

(Typed or printed name of signee)

FILED  
01 NOV 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00