

CT CORPORATION SYSTEM

M37666

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

October 28, 1998

RE: V LEASING COMPANY (FL. DOM.)
V.I.P. CATERERS OF BOCA RATON, INC.(FL. DOM.)
VACATION PROPERTIES NETWORK COAST CO.(FL. DOM.)
VACATION PROPERTIES NETWORK FLORIDA CO.(FL. DOM.)
VAL-TILE (FLORIDA), INC. (FL. DOM.)

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

100002678071-7
-11/02/98-01106-012
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporations. Enclosed you will find 5 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

Theresa Alfieri
Theresa Alfieri *cdm*
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

FILED
98 NOV -2 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation
HFF 11-6-98



Florida Department of State, Jim Smith, Secretary of State

FILED
98 NOV -2 PM 12:04
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 V LEASING COMPANY
(name of corporation)

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. 4436 Old Winter Garden Rd. Orlando, FL. 32811
Attn: Vern Stisser

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

A handwritten signature in cursive script, likely belonging to the Assistant Secretary.

SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation