

M41307



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1998

Paul R. Larkin, Jr.
Conrad & Scherer
Post Office Box 14723
Ft. Lauderdale, FL 33302

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-10/29/98--01063--014
*****35.00 *****35.00

SUBJECT: LUCAYAN BEACH CASINO HOTEL LIMITED, INCORPORATED
Ref. Number: M41307

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as agent of an administratively dissolved corporation is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 698A00051724

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DIVISION OF CORPORATIONS
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CONRAD & SCHERER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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PENNSYLVANIA &
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FACSIMILE (954) 463-9244

44 WEST FLAGLER STREET
SUITE 402
MIAMI, FLORIDA 33130
TELEPHONE (305) 856-9920

PLEASE REPLY TO:

Fort Lauderdale

October 13, 1998

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lucayan Beach Casino Hotel Limited Incorporated
Our File No. 96-360

Dear Madame/Sir:

The undersigned has for a number of years been the Registered Agent of the above named Florida corporation which most recently was doing business at 5225 N.W. 87th Avenue, Miami, Florida 33178 but to my knowledge has ceased doing business and may now have been administratively dissolved.

The undersigned wishes to resign as Registered Agent. Please provide the requisite forms for that purpose, if any. Otherwise, please accept this letter as a letter of resignation.

As provided by the statute, a copy of this resignation is being sent to the corporation at its Miami address. However, because to the knowledge of the undersigned the corporation has

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ceased doing business at that address or elsewhere, a copy of this letter is being provided to the last known Board of Directors as follows:

Vincent Vanderpool-Wallace
President/Director
Euro-Canadian Centre
Marlborough Street
Nassau, Bahamas

James Palacios
Director
Euro-Canadian Centre
Marlborough Street
Nassau, Bahamas


Sandra Knowles
Director
Euro-Canadian Centre
Marlborough Street
Nassau, Bahamas

Marquetta Collie
Secretary
Euro-Canadian Centre
Marlborough Street
Nassau, Bahamas

Carolyn Johnson
Director
Euro-Canadian Centre
Marlborough Street
Nassau, Bahamas

Deepak Bhatnager
Director, Treasurer
Euro-Canadian Centre
Marlborough Street
Nassau, Bahamas

Very truly yours,


PAUL R. LARKIN, JR.
For the Firm

PRL:d11