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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-22-02 3:52
PAPER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RED TURTLE LODGE
(Name of Corporation)

DOCUMENT NUMBER: 1000000099

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN DAVIS - Pres. & Director
(Name of Person)

Red Turtle Lodge
(Name of Firm/Company)

62705 S BANYAN DR -
(Address)

HOMASSA FL. - 34448 -
(City/State and Zip Code)

For further information concerning this matter, please call:

June Perry at (813) 971-8782 -
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

THE HOME ADDRESS OF JUNE PERRY CAN NO LONGER
BE USED AS THE MAILING ADDRESS -

CR2E046(11/02)

June Perry - Nov 19, 2001

1308 Sinclair Hills RD.

Lutz FL. 33549

- NO LONGER CAN BE USED

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,

June Perry
(Name of Registered Agent)

hereby resigns as Registered Agent for

Red Turtle Lodge, Inc.
(Name of Corporation)

01000000099

(Document Number, if known)

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 31st day after the date on which this statement is filed.

June Perry
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
02 NOV 22 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MY HOME ADDRESS CAN NO LONGER BE USED AS
THE MAILING ADDRESS OF RED TURTLE LODGE.