

N26858



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

Randall G. Tedder
P.O. Box 1461
Ocala, FL 34478

SUBJECT: MARION COUNTY FAIR, INC.
Ref. Number: N26858

800002315568--4
-10/08/97--01115--020
*****122.50 *****35.00

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

There is no record of a corporation by the name of MARION COUNTY FAIR AND PEANUT FESTIVAL, INC. The attached computer printout of a similar named corporation is enclosed for your review. If this is the corporation you wish to resign from enclosed are appropriate forms for resigning as registered agent and officer/director. The fee to resign as registered agent is \$87.50 and \$35 to resign as officer/director.

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: 997A00048039

old Resig.

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

RECEIVED
97 OCT -7 PM 12:09
DIVISION OF CORPORATIONS

SP

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Florida Department of State, Sandra B. Mortham, Secretary of State

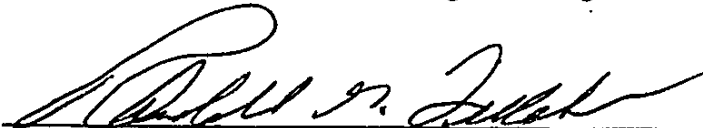
OFFICER / DIRECTOR RESIGNATION

I, RANDALL G. TEDDER, hereby resign as DIRECTOR
(Title)

of MARION COUNTY FAIR, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

N 26858



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 30, 1997

Randall G. Tedder
P.O. Box 1461
Ocala, FL 34478

SUBJECT: MARION COUNTY FAIR, INC.
Ref. Number: N26858

700002315557--8
-10/08/97--01115--020
*****122.50 *****87.50

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

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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: 997A00048039

RA Resig.

FILING 87.50
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 87.50

SP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -7 PM 3:35

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

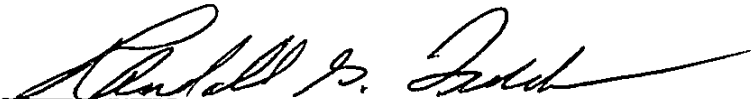
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, RANDALL G. TEDDER
(Name of registered agent)

hereby resigns as Registered Agent for MARION COUNTY FAIR, INC.
(Name of corporation)

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.


(Signature of resigning agent)

If signing on behalf of an entity:

RANDALL G. TEDDER
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT - 7 PM 3:35

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation