

N 26960



ACCOUNT NO. : 072100000032

REFERENCE : 955336 4329479

AUTHORIZATION :

COST LIMIT : \$ 140.00

FILED
98 SEP -9 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 9, 1998

ORDER TIME : 11:21 AM

ORDER NO. : 955336-010

CUSTOMER NO: 4329479

100002635361--4

CUSTOMER: Mr. Dan Bachrach
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

Registration of Reg. Agent

NAME: POLYNESIAN ISLES RESORT
MASTER ASSOCIATION, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 SEP -9 PM 12:10
DIVISION OF CORPORATION

cc

9-10-98

RESIGNATION OF REGISTERED AGENT

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

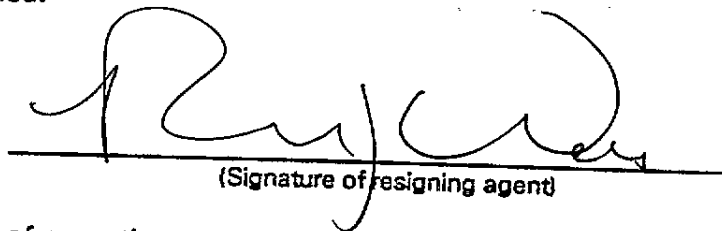
Florida Statutes, the undersigned, Robert J. Webb

(Name of registered agent)

hereby resigns as Registered Agent for Polynesian Isles Resort Master Association, 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:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation