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June 19, 2000

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

With this letter please file the following forms: (Resignation of Registered Agent and Officer/Director Resignation), and two checks in the amount of \$87.50 and \$35.00 to be filed with your office.

Jennifer Castillo
Jennifer Castillo

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SECRETARY OF STATE
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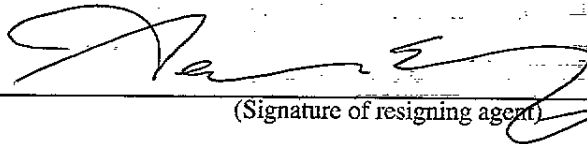
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Gene E. Moody
(Name of registered agent)

hereby resigns as Registered Agent for Monroe County Vacation Rental
Managers, 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)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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

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