

P0000055218

Crown Plaza Resorts, Inc.
Requester's Name
100 2nd Ave South, Ste 302W
Address
St. Petersburg, FL 33701
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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-11/22/00-01058-008
*****35.00 *****35.00

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
00 NOV 22 PM 3: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials De 12/4

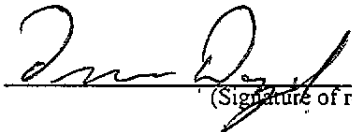
OFFICER / DIRECTOR RESIGNATION

I, Vance L. Vogel, hereby resign as President & Secretary
(Title)

of Crown Plaza Resorts, 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)

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