

CT CORPORATION SYSTEM

P000 24

111 Eighth Avenue  
New York, NY 10011

November 1, 1999

RE: —ALL SEASONS RESORTS, INC.  
COLOR TILE, INC.

(WA. DOM.)  
(DE. DOM.)

800003036968--2  
-11/05/99--01092--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 2 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

*Theresa Alfieri*

Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA:ld  
Enclosure

FILED  
99 NOV -5 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Res  
11-17



Florida Department of State, Jim Smith, Secretary of State

## RESIGNATION OF REGISTERED AGENT

FILED  
69 NOV - 5 AM 11:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as  
(name of registered agent)

Registered Agent for ALL SEASONS RESORTS, INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF WASHINGTON

A copy of this resignation was mailed to the above listed corporation at its last known address.

17672 Unit B Cowan Street  
Irvine, CA 92614  
Attn: Marie H. Novelli

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

  
SIGNATURE  
ASSISTANT SECRETARY

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation