

P01000056052

Cloud Consulting, Inc.

2709 Blair Stone Lane, Tallahassee, Florida 32301
Telephone (850) 402-0105 Facsimile (850) 402-0795
E-mail: cloud@cloudcinc.com



August 8, 2001

Hand Delivered

Florida Department of State
Secretary of state's Office
Division of Corporation
412 East Gaines Street
Tallahassee, FL 32399

RE: Resignation of Registered Agent
For Grand Getaway Sales & Marketing, Inc.

Dear Sir or Madam:

000004527380--2
-08/09/01--01047--023
*****87.50 *****87.50

Please find enclosed for your consideration:

1. Completed original Resignation of Registered Agent form signed by current registered agent for the above referenced corporation.
2. Check number 3736 in the amount of \$87.50 for filing fee of this form.

Please note that a copy of the enclosed form has been forwarded to the president of the corporation, Mr. James F. Cragg along with an original form entitled Statement of Change of Registered Office or Registered Agent or Both for Corporations. As indicated to the corporation my company shall continue in its capacity as registered agent for the statutorily mandated time frame at which time we are released from this capacity.

Should you have any questions please feel free to contact my office at your earliest convenience. Thanking you in advance for your time and consideration in this matter.

Sincerely,

Wade Cloud, President
Cloud Consulting

RWC/jdm

Enclosures

Cc: Mr. James F. Cragg, President
Grand Getaway Sales & Marketing, Inc.

Mr. John S. Koda, Esq.
For Cloud Consulting, Inc.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -9 PM 1:03
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

08-09-01
CC

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Robert Wade Cloud
(Name of registered agent)

hereby resigns as Registered Agent for Grand Getaway Sales & Marketing, 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.

Robert Wade Cloud, President of
(Signature of resigning agent) Cloud Consulting, Inc.

If signing on behalf of an entity:

Cloud Consulting, Inc.
Typed or Printed Name)

President
(Capacity)

Fee for filing this document:

\$87.50 – Active corporation

\$35.00 – Administratively dissolved corporation

Make check payable to Florida Department of State and mail to:

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

FILED
2001 AUG -9 PM 1:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE