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COVER LETTER

TO: Amendment Section Division of Corporations

IUBLECT. INNOVATIVE RESORTS INTERNATIONAL INC.

(Name of Corporation)

DOCUMENT NUMBER: P09000077732

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARSHA SIHA

(Name of Person)

INCFILE.COM LLC

(Name of Firm/Company)

134 VINTAGE PARK BLVD A-50

(Address)

HOUSTON TX 77070

(City/State and Zip Code)

For further information concerning this matter, please call:

MARSHA SIHA

_{...},888 \462-3453

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

FILED

RESIGNATION OF REGISTERED ACCENT 11: 18 FOR A CORPORATION

FALLAHAUSE LINEDRING
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned. USA-RA LLC
(Name of Registered Agent)
hereby resigns as Registered Agent for INNOVATIVE RESORTS INTERNATIONAL INC.
(Name of Corporation)
P09000077732
(Document Number, if known)
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:
KYLE LAVENDER (Typed or Printed Name)
MEMBER (Capacity)

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

withdrawn corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/

Fee for filing this document: \$87.50 - Active Corporation