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HUNTON& WILLIAMS

CR2E031(7/97)

ONE BISCAYNE TOWER SUITE 2500 2 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131-1802 DIVISION OF CORPORATIONS

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A Change of Register Dissolution/Withdr Merger	red Agent
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QU Foreign Limited Partnership Reinstatement Trademark Other	o/presign
		Examiner's Initials

DIVISION OF CORFORATIONS

00 DEC -4 AM 8: 19

OFFICER / DIRECTOR RESIGNATION

I, Frank Van Der Post, hereby resign as Vice President (Title)
of Intercontinental Florida Operating Corp. (Name of Corporation)
a corporation organized under the laws of the State ofFlorida
and affirm that the corporation has been notified in writing of the resignation. (Signature of resigning officer/director)

FILING FEE IS \$35.00

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