

CT CORPORATION SYSTEM

P19706

1633 Broadway  
New York, NY 10019  
Tel. 212 246 5070

November 26, 1997

RE: SEE ATTACHED LIST.

Secretary of State  
Corporate Records Bureau  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

400002363844--4  
-12/05/97--01013--001  
\*\*\*\*770.00 \*\*\*\*\*35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 check in the amount of \$ 770.00 dollars to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed carbon 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/cdm  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -5 AM 8:11

*R.A. Resign.*  
*12-11-97*  
*CC*



Florida Department of State, Jim Smith, Secretary of State

## RESIGNATION OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -5 AM 8:11

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 DOMINION HOSPITALITY MANAGEMENT, INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF TENNESSEE

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

c/o Humphreys, Dunlap, Wellford, Acuff & Stanton  
165 Madison  
First Tennessee Bldg. Ste. 2200  
Memphis, TN 38103 Attn: John Dunlap

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