

P33141

February 2, 1998

RE: NEW LAKEWOOD PONDEROSA, INC. (FL. DOM.)
CURRAN V. NIELSEN CO., INC. (MN. DOM.)
NOAH'S ARK RESTAURANTS & MOTELS, INC. (FL. DOM.)
NUVISION OF FLORIDA, INC. (FL. DOM.)

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

400002426894--4
-02/10/98--01074--001
*****35.00 *****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 are 4 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
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

FILED
98 FEB 10 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Res
CRG
2-12



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
98 FEB 10 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CURRAN V. NIELSEN CO., INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF Minnesota

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

6600 Oxford St.
Minneapolis, MN 55426
Attn: Edward J. Barder

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

John Alfieri
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation