

P36647
KING & SPALDING

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February 20, 2001

VIA UPS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100003746081--2
-02/21/01--01107--001
*****87.50 *****35.00

Re: (i) Jowa Resort Inc. Florida, a Delaware corporation and (ii) Resort Holdings I, Ltd., a Georgia limited partnership

Dear Sir or Madam:

Enclosed please find the following:

1. Certificate of Cancellation for Resort Holdings I, Ltd.;
2. Application by Foreign Corporation Authority for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Jowa Resort Inc. Florida; and
3. Check, in the amount of \$87.50, representing the filing fees for the above documents.

Please accept these documents for filing and return any acknowledgment of the filings to my attention at the above address. Thank you for your assistance and please contact me at 404/572-3488 if you have any questions.

Sincerely,

Cheryl E. Van Voorhies

Cheryl E. Van Voorhies
Legal Assistant

Enclosures

cc: G. Brian Butler, Esq.

Withdr
T. LEWIS FEB 23 2001

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSMIT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

JOWA RESORT INC. FLORIDA

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

* effective as of December 22, 2000

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Jowa Corporation, 1-7-20, Yaesu Chuo-Ku

(Mailing Address)

TOKYO 103-0028, JAPAN

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Walter W. Driver, Jr.
Signature of the chairman or vice chairman of the board,
president, or any officer.

Assistant Secretary
Title

Walter W. Driver, Jr.
Typed or printed name

2-20-01
Date