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Alisa W. James
Also Admitted
Virginia

Monica L. Cothran
Also Admitted
Alabama, Georgia &
Texas

Davenport, James & Cothran

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July 31, 1998

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-08/04/98-01018-002
*****70.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL. 32314

**RE: RESIGNATION AS REGISTER AGENTS FOR
GREAT ADVENTURE WATERSPORTS, INC. and
GREAT ADVENTURE PARASAIL, INC.**

Dear Sir or Madam:

Pursuant to the provisions of §607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, please find enclosed two (2) Resignation of Registered Agent forms with MONICA L. COTHRAN, as the Registered Agent for the following corporations:

1. GREAT ADVENTURE WATERSPORTS, INC.; and
2. GREAT ADVENTURE PARASAIL, INC.

Also enclosed, please find a check in the amount of \$70.00, for the filing fee for both of the above named administratively dissolved corporations.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely,

Marjorie K. Harris
Marjorie K. Harris, Legal Assistant to
Monica L. Cothran, Esq.

MLC/mkh
Enclosures: As stated

FILED
98 AUG -3 PM 5:56
TALLAHASSEE, FLORIDA
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208 P.M.
8-3-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, MONICA L. COTHRAN
(Name of registered agent)

hereby resigns as Registered Agent for GREAT ADVENTURE WATERSPORTS, INC.
(Name of corporation)

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.

Monica L. Cothran
(Signature of resigning agent)

If signing on behalf of an entity:

MONICA L. COTHRAN
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA