

P930000DS1698

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01 JAN 17 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

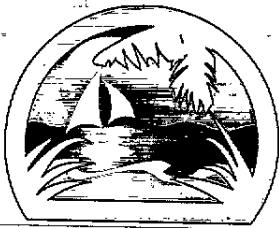
I Dennis M Conklin resigned as
reg. agent for TRIAD RESORTS INC.
yours ago and did not know I
had to do it formally. As of
1-10-01 please take my name off
as Reg. Agent.

TRIAD RESORTS INC. 300003552043--3

01/17/01--01081--001

*****35.00 *****35.00

Enclosed is \$35.00



Dennis and Diane Conklin
20 Oakdale
Windermere, FL 34786

PA Res

2-1-01
DMS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2001

DENNIS CONKLIN
20 OAKDALE
WINDERMERE, FL 34786

SUBJECT: TRIAD RESORTS, INC.
Ref. Number: P93000051698

We have received your document for TRIAD RESORTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 601A00003661

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01 JAN 31 PM 2:19
DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

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01 JAN 17 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, DENNIS M CONKLIN
(Name of registered agent)

hereby resigns as Registered Agent for TAZAD RESORTS 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.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314