P 950000 / 1543

ATTORNEY AT LAW

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Paul M. Caldwell

Ross E. Payne
Of Counsel

December 31, 1996

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 700002048117~-5 -01/07/97--01088--016 *****87.50 *****87.50

RE: Peak

Peak Resorts Management, Inc.

Gentlement:

We enclose herewith Resignation of Registered Agent for the above named corporation together with our check in the amount of \$87.50 for filing this document.

A copy of the Resignation has been mailed to the corporation at its last known address.

Sincerely,

Paul M. Caldwell

PMC:

97 JAN - 6 PH 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORID

PAROS, N

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 Statues, the undersigned, Paul M. (Na	CALdwell me of registered agent)		
hereby resigns as Registered Agent for <u>FEAK Resorts Majarement, INC.</u> (Name of corporation) Doc. # R95000011543 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.	
		South Cals (Signature of resigning	agent
If signing on behalf of an entity:	97 TALL		
PAUL M. CALDWELL ESQUISE (Typed or Printed Name)	JAN -6 PH CRECKELL AHASSEE		
(Capacity)	1: 58 FLORIDA		

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation