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JOSEPH D. STEWART, J.D., C.P.A.

BOARD CERTIFIED CIVIL TRIAL LAWYER

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June 12, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-06/17/98--01050--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Naples Ultimate Adventure, Inc.  
Registered Agent

Attention: Amendments

Dear Sir or Madame:

Enclosed please find my Amendment Form resigning as Registered Agent for Naples Ultimate Adventure, Inc. It is my understanding that this corporation was dissolved on September 26, 1997. I have sent a certified letter, return receipt requested to the last known address of the corporation and a copy to the last known address of the President of the Corporation, a copy of which I have attached hereto. I have also enclosed my check in the sum of \$35.00 which represents your fee for the filing of this amendment in a dissolved corporation. I would appreciate your immediately removing my name as Registered Agent for this corporation.

Very truly yours,

*Joseph D. Stewart*  
Joseph D. Stewart

JDS:jp

Enclosure

cc: Naples Ultimate Adventures, Inc.  
2205 Arbour Walk Circle, Unit 918  
Naples, FL 33942

Mr. Allen E. Pell  
1630 Chesapeake Avenue  
Naples, Florida

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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98 JUN 17 PM 2:42

RESIGNATION OF REGISTERED AGENT  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOSEPH D. STEWART, Registered Agent for Naples Ultimate Adventure, Inc., hereby tenders his resignation for the following reasons:

1. I am a practicing attorney in Naples, Florida.
2. I represented Mr. Al Pell in February, 1995, and as his attorney I prepared the documents to incorporate Naples Ultimate Adventure, Inc.
3. The date of incorporation for Naples Ultimate Adventure was February 20, 1995.
4. At that time Mr. Pell requested that I be appointed as Registered Agent for Naples Ultimate Adventure, Inc., I accepted that appointment, and am currently the Registered Agent for Naples Ultimate Adventure, Inc.
5. I no longer represent Mr. Al Pell or his corporation Naples Ultimate Adventure, Inc.
6. It is my understanding that Ultimate Adventure, Inc. was dissolved in September 26, 1997 for failure to file its annual report.
7. I have sent a certified letter to the President of the corporation, Mr. Al Pell, and to the corporation of my intention to resign as Registered Agent for the corporation. A copy of my certified letter is attached. This certified letters has been forwarded to **all last known addresses** which I have for either Mr. Pell or, Naples Ultimate Adventure, Inc.
8. Therefore, I hereby tender my resignation as Registered Agent Naples Ultimate Adventure, Inc. to be effective immediately.

DATED this 11<sup>th</sup> day of June, 1998.

  
Joseph D. Stewart



JOSEPH D. STEWART, J.D., C.P.A.  
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June 11, 1998

Mr. Al Pell  
President, Naples Ultimate Adventure, Inc.  
140 Carriage Way Drive  
Burr Ridge, IL 60521

Mr. Al Pell  
President, Naples Ultimate Adventure, Inc.  
140 Carriage Way Drive  
Hindale, IL 60521

Mr. Al Pell  
President, Naples Ultimate Adventure, Inc.  
1630 Chesapeake Avenue  
Naples, FL

Naples Ultimate Adventure, Inc.  
2205 Harbour Walk Circle, Unit 918  
Naples, FL 33942

*Last known address of corporation  
certified mail Receipt # Z 364 699 762*

Re: Naples Ultimate Adventure, Inc.  
Resignation of Registered Agent

Dear Mr. Pell:

This letter is to notify you that I have tendered my resignation as Registered Agent for Naples Ultimate Adventure, Inc. to the Secretary of State's office, a copy of which is enclosed.

As you know, I no longer represent either you or your corporation in any capacity. I have been advised by the Secretary of State that Naples Ultimate Adventure, Inc. was dissolved on September 26, 1997 for failure to file the corporation's annual report. If you reinstate the corporation, please make sure and appoint a new Registered Agent for your corporation.

Very truly yours,

  
Joseph D. Stewart

JDS:jp  
Enclosure