

KENNETH F. OSWALD

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P95000031256

March 11, 1999

Secretary of State, State of Florida
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

RE: GREAT AMERICAN RESORTS OF FLORIDA, INC.
a Florida corporation

In connection with the above referenced Florida corporation, please find enclosed herewith my resignation as Registered Agent for same. I have also enclosed my firm check in the amount of \$87.50, representing payment of the filing fees.

Please provide my office with an acknowledgement of receipt and resignation acceptance for my office records and those of my client.

If you should have any questions, please give me a call.

Very truly yours,

K. F. Oswald
KENNETH F. OSWALD *DM*

/dhm

Enclosures

cc: Ed Bates/Great American Resorts of Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

**RESIGNATION OF REGISTERED AGENT
FOR A ~~LIMITED LIABILITY COMPANY~~
FLORIDA CORPORATION**

607:0502(2), 670502,
Pursuant to the provisions of section ~~608.416(2)~~ or 608.509, Florida Statutes, the undersigned,

KENNETH F. OSWALD

, hereby resigns as

(Name of Registered Agent)

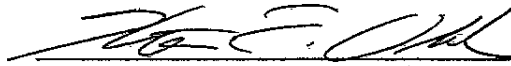
Registered Agent for

GREAT AMERICAN RESORTS OF FLORIDA, INC.

(Name of ~~Limited Liability Company~~) **Florida corporation**

A copy of this resignation was mailed to the above listed ~~limited liability company~~ at its last known address.
Florida corporation

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature)

FILING FEES:

\$ 87.50 ~~Active Limited Liability Company~~ *Active Corp.*
\$ 35.00 ~~Dissolved Limited Liability Company~~ *Admin. diss corp.*

DNHS17(3/95)