

P95000048323

STROOCK & STROOCK & LAVAN
% MICHAEL PARK
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131-2385

City/State/Zip

Phone #

700002672767--0

-10/26/98--01111--002

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if any)

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 11 PM 3:55

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002672767--0

-12/18/98--01003--021

*****52.50 *****52.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P95000048323
PA Rec'd CM
12-11-98
388



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1998

STROOCK & STROOCK & LAVAN
% MICHAEL PARK
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131-2385

SUBJECT: OCEAN REALTY MANAGEMENT, INC.
Ref. Number: P95000048323

We have received your document for OCEAN REALTY MANAGEMENT, 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):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

There is a balance of \$52.50 due to file your resignation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00053620

STROOCK & STROOCK & LAVAN LLP

FIRST UNION FINANCIAL CENTER, 33RD FLOOR
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2385

MIAMI 305-358-9900
BROWARD 305-527-9900
FAX 305-789-9302

MICHAEL G. PARK
(305) 789-9384

October 21, 1998

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

~~700002672767~~ --- 0
-10/26/98-01111--002
*****35.00 *****35.00

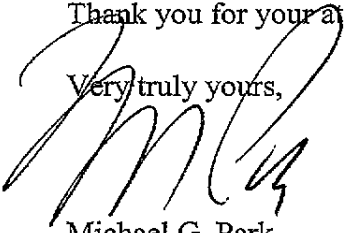
Re: Ocean Realty Management, Inc.
d/b/a U.S. 1 Bingo, a Florida corporation (the "Corporation")

Dear Sir/Madam:

Pursuant to Section 607.0502 (2) of the Florida Statutes, please be advised that the undersigned hereby resigns, effective immediately, his position as Registered Agent and relinquishes all authority to act on behalf of the Corporation. I have already informed the Corporation of my resignation. Enclosed is this firm's check no. 10448 in the amount of \$35 to cover the filing fee for Resignation.

Thank you for your attention to this matter.

Very truly yours,


Michael G. Park

FILED
98 DEC 11 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGP/mcf
Enclosure

cc: David Schneider, President
Ocean Realty Management, Inc.
d/b/a U.S. 1 Bingo
18329 South Dixie Highway
Miami, FL 33157

30048411v2

100 FEDERAL STREET
BOSTON, MA 02110
PHONE 617-482-6800
FAX 617-330-5111

RÁKÓCZI ÚT 1-3
H-1088 BUDAPEST, HUNGARY
PHONE 361-266-9520
FAX 361-266-9279

2029 CENTURY PARK EAST
LOS ANGELES, CA 90067
PHONE 310-556-5800
FAX 310-556-5959

180 MAIDEN LANE
NEW YORK, NY 10038
PHONE 212-806-5400
FAX 212-806-6006

1150 SEVENTEENTH STREET, N.W.
WASHINGTON, D.C. 20036
PHONE 202-452-9250
FAX 202-293-2293