



**THE UNITED STATES
CORPORATION
COMPANY**

P95000073012

ACCOUNT NO. : 072100000032

REFERENCE : 803802 10971A

AUTHORIZATION : *Patricia Pizzuti*
COST LIMIT : \$ 35.00

ORDER DATE : May 1, 1998

ORDER TIME : 12:05 PM

ORDER NO. : 803802-020

CUSTOMER NO: 10971A

CUSTOMER: Timothy Thomes, Esq
Timothy Nicholas Thomes, P.a.
P.o. Box 972449

Miami, FL 33197

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FILED
98 MAY 5 PM 4: K
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Resignation of office

DOMESTIC AMENDMENT FILING

NAME: BLUE LAGOON RESORTS
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

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 CERTIFICATE OF GOOD STANDING

Availability	5/5/98
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CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 MAY -5 PM 1:05
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
MAY - 5 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Laura R. Dunlap, hereby resign as assistant secretary
(Title)
of BLUE LAGOON RESORTS INTERNATIONAL, INC.
(Name of Corporation)
a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Laura R. Dunlap
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314