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Quarles & Brady LLP

411 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4497
Tel 414.277.5000
Fax 414.271.3552
www.quarles.com

Attorneys at Law in:
Phoenix and Tucson, Arizona
Naples and Boca Raton, Florida
Chicago, Illinois (Quarles & Brady LLC)
Milwaukee and Madison, Wisconsin

August 15, 2001

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

RE: Manatee River Hotel Management, Inc.
Resignation of Registered Agent

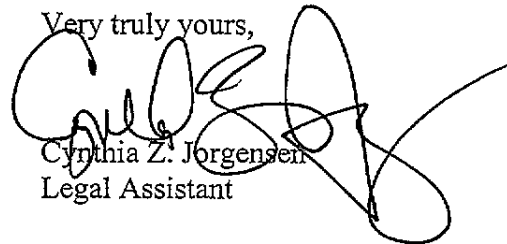
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing is an original and one exact copy of a Resignation of Registered Agent form for Manatee River Hotel Management, Inc., together with a check in the amount of \$35.00 to cover the filing fee. Please return the acknowledgment of filing to me in the enclosed self-addressed stamped envelope.

If you have any questions regarding the foregoing, please call me at (414) 277-5191.

Very truly yours,



Cynthia Z. Jorgensen
Legal Assistant

CZJ:see
Enclosures
MKE#5104437.1
0105.3013.4.0
cc: Mr. Fredrick G. Lautz (w/o encl.)

FILED
01 AUG 20 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Res.

S. PAYNE AUG 24 2001

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01 AUG 20 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

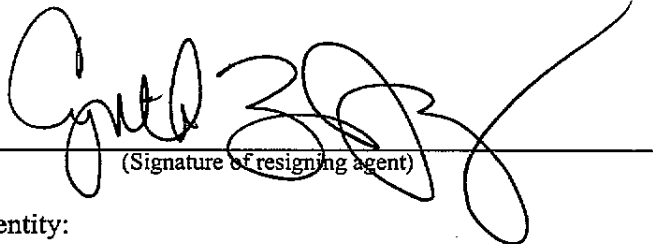
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Florida-Lawdock, Inc.
(Name of registered agent)

hereby resigns as Registered Agent for Manatee River Hotel Management, Inc.
(Name of corporation)

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.


(Signature of resigning agent)

If signing on behalf of an entity:

Cynthia Z. Jorgensen
(Typed or Printed Name)

Assistant Secretary
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314