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Florida Department of State
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REGISTERED AGENT RESIGNATION

SUNVEST RESORTS, INC.

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STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, F&L Corp., hereby resigns as registered agent of Sunvest Resorts, Inc.. 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.

F&L CORP.

Date: January 22, 1999

By: Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
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Fax Audit Number H99000001899 6

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, this day personally appeared Charles V. Hedrick, authorized signatory of F&L Corp., who, after being duly sworn by me, deposes and says:

1. I am the Authorized Signatory of F&L Corp., which is the registered agent for Sunvest Resorts, Inc., a Florida corporation.
2. F&L Corp. has an office at 200 Laura Street, Third Floor, Jacksonville, Florida 32202.
3. Pursuant to Section 607.0502(2), Florida Statutes, I sent notice of F&L Corp.'s resignation as registered agent of Sunvest Resorts, Inc. ("Company") at the business address of the Company located at 307 S. 21st Avenue, Hollywood, Florida 33020, with a copy of such notice being sent to each of the Company's directors at the same address.
4. On January 22, 1999, I sent notice of my resignation as registered agent to the Department of State, State of Florida, pursuant to Section 607.0502(2), Florida Statutes.

FURTHER AFFIANT SAYETH NOT.

Charles V. Hedrick
Charles V. Hedrick

Sworn to and subscribed before me
this 22nd day of January, 1999.

Sonya K. Sowards
Notary Public, State of Florida at Large

My Commission Expires: 9/24/00

