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All 50 States and The Bahamas

January 2, 1997

100002392761--8  
-01/07/98--01070--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
P.O. Box 5327  
Tallahassee, FL 32314

Re: "Golden Island Resorts Limited, Inc."

Gentlemen:

Enclosed herewith are original plus 2 copies of Resignation of Registered Agent for the above referenced corporation. Also enclosed is our check number 5710, in the amount of \$35.00.

Please contact me should you have any questions or need any additional information.

Very truly yours,



Dottie Brewer

Enclosure

FILED  
98 JAN -7 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA. Resign.

JW  
1/12

3121 West Coast Highway, Penthouse 8-C Newport Beach, CA 92663

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**FILED**  
98 JAN -7 AM 10:09  
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, Carol Brannon

(Name of registered agent)

hereby resigns as Registered Agent for Golden Island Resorts Limited, 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.

Carol Brannon

(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation