

B
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PA 00000 96410

August 14, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/16/00--01037--005
*****87.50 *****87.50

Re: Kendall Resort Hotel, Inc.

Dear Sir or Madam:

Enclosed please find the Resignation of Registered Agent of South Florida Resident Agents, Inc. for Kendall Resort Hotel, Inc. along with our firm's check no. 025880 in the amount of \$87.50 which represents the filing fee for same.

Please contact me if you have any questions whatsoever.

Very truly yours,

BROAD AND CASSEL

Carmas

Cristina Armas
Legal Assistant

:ca
Enclosures

FILED
00 AUG 18 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

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, South Florida Resident Agents, Inc.

(Name of registered agent)

hereby resigns as Registered Agent for Kendall Resort Hotel, 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:

David A. Freedman

(Typed or Printed Name)

Director

(Capacity)

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00 AUG 18 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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