

P98000000670

STOLZENBERG, GELLES & ZILBER, P.A.

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MIAMI, FLORIDA 33133
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December 2, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-12/06/99--01098--004
*****35.00 *****35.00

Re: Resignation of Registered Agent for SunQuest Hotels, Inc.

To Whom it May Concern:

Enclosed please find the Resignation of Registered Agent for SunQuest Hotels, Inc. together with a check in the amount of \$35.00 for filing of same. Please file the Resignation returning a stamped copy in the envelope provided.

If you have any questions regarding the foregoing, please feel free to call.

Sincerely,

~~Stolzenberg, Gelles & Zilber, P.A.~~
~~Dictated by...~~
Prepared by Mayda Nahhas,
secretary to ...
Keith H. Stolzenberg

Enc.

khs.sunquest.resignation.sec.state.ltr1.doc

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99 DEC -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

T. LEWIS DEC 13 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

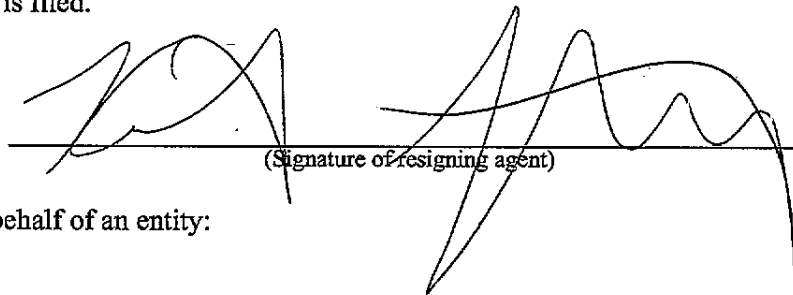
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Keith H. Stolzenberg
(Name of registered agent)

hereby resigns as Registered Agent for SunQuest Hotels, Inc. (No. P98000000670)
(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:

(Typed or Printed Name)

(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