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resionation of

03/07/03--01013--003 **87.50

ADR 3/11/03



TRANSMITTAL LETTER

Division of Corporations
SUBJECT: HYATT ENTERPRISES, INC. (Name of corporation)
DOCUMENT NUMBER: P9800039212
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
EILEEN RIGGS (Name of person)
HYATT ENTER DRISES, TWC (Name of firm/ompany)
602 S. MILITARY TRAIL (Address)
DEER FIELD BEACH, FL 33442 (City/state and zip code)
For further information concerning this matter, please call:
EILEEN RICES at (954) 427-740 2 (Name of person) (Area code & daytime telephone number)

TO:

Amendment Section

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Enclosed is a \$35.00 check made payable to the Department of State.

RESIGNATION OF REGISTERED AGENTAR -5 PM 12: 23

FOR A CORPORATION

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

Plorida Statutes, the undersigned,

(Name of Registered Agent)

hereby resigns as Registered Agent for

(Name of Corporation)

P98 0000 393/2

(Document Number, if known)

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:

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(Capacity)