

Osborne & Osborne

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

798 SOUTH FEDERAL HIGHWAY

PORT RATTON, FLORIDA 33429-9974

POST OFFICE DRAWER 40
PORT RATTON, FLORIDA 33429-9974

TELEPHONE: 561/395-1000
FAX: 561/368-6930

P98000042051

August 13, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Marathon Resort & Snorkel, Inc.
Marathon Resort & Marina, Inc.

To Sir or Madam:

300007132603--4
-08/15/02--01024--017
****122.50 *****87.50

In regard to the above referenced corporations, enclosed you will find the following:

1. Original Resignation of Registered Agent for Marathon Resort & Snorkel, Inc.
2. Original Resignation of Registered Agent for Marathon Resort & Marina, Inc.
3. Osborne & Osborne, P.A. Attorneys at Law Client Account Check No. 1788 in the amount of \$122.50, issued by First Union National Bank, representing \$87.50 for filing fee of Resignation of Registered Agent for Marathon Resort & Marina, Inc. (as an active corporation) and \$35.00 for the filing fee of Resignation of Registered Agent for Marathon Resort & Snorkel, Inc. (as an administratively dissolved corporation).

Once the enclosed has been processed, kindly return the filed copy to us in the enclosed, self-addressed, stamped envelope.

Should you have any questions or need any additional information or filing fees, please do not hesitate to contact this office.

Very truly yours,

Ellen Daddis

Ellen Daddis
Legal Assistant

FILED
02 AUG 16 AM 11:26
P980000 42051
P980000 28804
8-16-02

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, Linda O. MacLaren
(Name of registered agent)

hereby resigns as Registered Agent for Marathon Resort & Marina, 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.

Linda O. MacLaren

(Signature of resigning agent)

Linda O. MacLaren

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 16 AM 11:26

FILED

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