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May 26, 2000

P98000058829

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

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-05/31/00--01031--017
*****87.50 *****87.50

**Re: Siesta Hotels Properties, Inc.
Document #P98000058829**

Dear Sir/Madam:

Enclosed please find Resignation of Registered Agent for the above mentioned company. Also enclosed is a check payable to the Florida Department of State in the amount of \$87.50 to cover the Filing Fee.

Sincerely yours,

Renaldy J. Gutierrez
Renaldy J. Gutierrez

FILED
00 JUN -2 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-2-00
AP
RD
P98000058829

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, Renaldy J. Gutierrez
(Name of registered agent)

hereby resigns as Registered Agent for Siesta Hotels Properties 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.

Renaldy J. Gutierrez
(Signature of resigning agent)

If signing on behalf of an entity:

FILED
00 JUN -2 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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