

P98000059951



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 19, 1999

JAMES SCHNELL  
5281 TAMiami COURT  
CAPE CORAL, FL 33904

500002913765--5  
-06/24/99--01004--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

SUBJECT: INNKEEPERS' CHOICE INTERNATIONAL CORPORATION  
Ref. Number: P98000059951

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 599A00027834

FILED  
99 JUN 23 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*off Resign*

T. LEWIS JUN 23 1999

**OFFICER / DIRECTOR RESIGNATION**

FILED  
99 JUN 23 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Laura S. Schnell, hereby resign as Secretary/Director  
(Title)  
of Innkeepers' Choice International Corporation,  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Laura S. Schnell  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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