

# 587638

VISTANA DEVELOPMENT LTD.

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97 MAR 27 AM 10:14

DIVISION OF CORPORATION

March 26, 1997

VIA DHL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
97 MAR 27 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir/Madam:

Reference: Affidavit of Resignation of Officer and/or Director

Enclosed for filing is an original Affidavit of Resignation of Officer and/or Director in which Francis A. Cardinal resigns as an officer of VCH Communications, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions on the above, please call me at (407) 239-3000, ext. 3099, or direct at (407) 239-3099.

Sincerely yours,

VISTANA DEVELOPMENT, LTD.

*Andrea E. Johnson*

Andrea E. Johnson, CLA  
Manager of Legal Services

Enclosures

cc: Susan B. Werth, Esq.

LR.60.06.02

*o/p resig.*

VS MAR 31 1997

900002131119--7  
-04/02/97--01044--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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DIVISION OF CORPORATIONS

Florida Department of State, Secretary of State  
Division of Corporations

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF ORANGE

I, FRANCIS A. CARDINAL, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, FRANCIS A. CARDINAL, hereby resign as Vice President of VCH COMMUNICATIONS, INC., a Florida corporation;

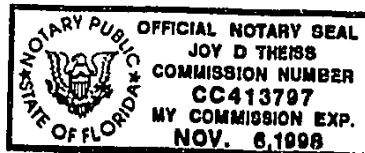
That the corporation has been notified in writing of the resignation.

Francis A. Cardinal  
Francis A. Cardinal

Sworn to and subscribed before me this 21 day of March, 1997.

Joy D. Theiss  
NOTARY PUBLIC

My Commission Expires:



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97 MAR 27 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# S89159

## STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: SOUTH POINT MARINE EIN or SS#: 65-0290819

Address: 21346 SAINT ANDREW BLVD, SUITE 219  
Boca Raton, FL 33433

Amount: \$200.00 Date Paid \_\_\_\_\_

Reason for claim: OVERPAYMENT OF REINSTATEMENT FEES

TERESA BROWN/REINSTATEMENTS

S89159

~~SOUTH~~

~~SOUTH~~ POINT MARINE & INDUSTRIES, INC.

Certified true and correct this 16<sup>th</sup> day of March, 19 97.

Signature Ronald E. Brown - PRES - SOUTH POINT MARINE

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

### For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 200.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 01036-001 dated 04/16/96

Name of Account: \_\_\_\_\_  
45202130001453000000000010000

Statutory Authority for Collection 607.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT: \_\_\_\_\_  
452021300014530000000022002000

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

Department of State, Division of Corporations

(Agency)

(Authorized Signature and Title)