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April 11, 2001

REPLY TO: EDWARD P. FLEMING
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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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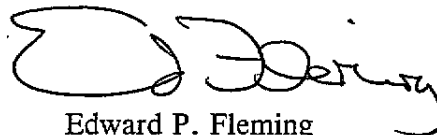
RE: BUDGET INNS OF PENSACOLA, INC.

Dear Sir:

Enclosed is my Resignation as Registered Agent as it concerns the above-referenced corporation. Also enclosed is my check for \$87.50 to cover the filing fee.

If you should have any problems or concerns, please do not hesitate to contact me.

Sincerely,



Edward P. Fleming

EPF/psh

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 27 AM 11:52

R.A. Resignation
LFT
4-27-2001

RESIGNATION OF REGISTERED AGENT

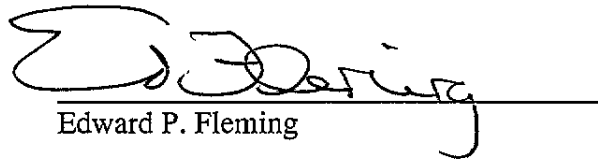
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 27 AM 11:52

Pursuant to the provisions of sections 607.0502(20), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, EDWARD P. FLEMING, hereby resigns as Registered Agent for BUDGET INNS OF PENSACOLA, INC..

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:


Edward P. Fleming

Copies to:

Certified Mail/Return Receipt Requested

Animesh M. Patel
Budget Inns of Pensacola, Inc.
6911 Pensacola Boulevard
Pensacola, FL 32505