

PO50000 26707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 06 2006

DP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESORT TOUR & CRUISES INC
(Name of Corporation)

DOCUMENT NUMBER: P05000026707

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE MICHAELIDIS

(Name of Person)

(Name of Firm/Company)

2602 N RIVERSIDE DR

(Address)

POMPANO BEACH, FL. 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE MICHAELIDIS

(Name of Person)

at (954) 786-5336

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

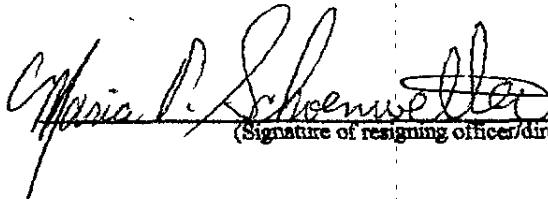
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA V SCHOENWETTER, hereby resign as PRESIDENT
(Title)

of RESORT TOUR CRUISES INC.
(Name of Corporation)

P05000026707, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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