

P95000055015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

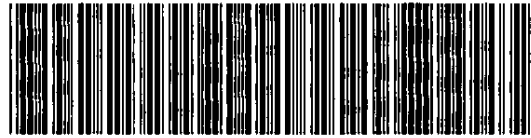
(Business Entity Name)

(Document Number)

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*Resignation
of officer*

06/04/10--01021--029 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN -4 AM 8:49

FILED

*OK
6/8/10*

6-1-10

①

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B.I.R.D. TRAVEL AGENCY INC.
(Name of Corporation)

DOCUMENT NUMBER: P95000055015

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

Please return all correspondence concerning this matter to the following:

CLAIR M. JONES
(Name of Person)

B.I.R.D. TRAVEL AGENCY INC
(Name of Firm/Company)

2200 US HWY 19
(Address)

Holiday FL 34691
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara RALSTON at (727) 375-5060
(Name of Person) (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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
2010 JUN -4 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CLAIR M. JONES, hereby resign as Vice President
(Title)

of B.I.R.D TRAVEL AGENCY INC.
(Name of Corporation)

P95000055015, 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