

FOOOOOOO6357

Travel By US
Requester's Name

3323 W. Commercial Blvd. # 125
Address

Ft. Lauderdale, FL 33309
City/State/Zip

Phone #

(954) 714-3260

700004620167--2
-10/02/01--01017--027
*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -1 PM 1:24

Officer Resignation
Examiner's Initials *LT*

10-4-2001

September 28, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

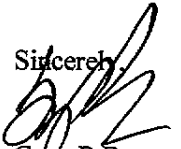
2001 OCT -1 PM 1:25

Bill Kerby
Chief Executive Officer
travelbyus.com
5270 Neil Rd.
Reno, NV 898502

Dear Bill:

This letter will serve as notice of my resignation as President of Travelbyus Cruise Operations, Inc. effective immediately.

Sincerely,



Gary P Brown