

F02000004668

SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND CHARITABLE REGISTRATION  
03 JAN 31 PM 3:47

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

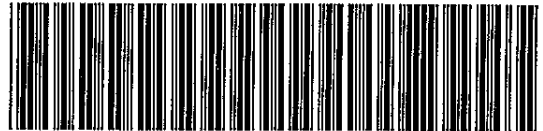
(Business Entity Name)

(Document Number)

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V SHEPARD FEB 6 2003

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VE HOLDINGS, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** F02000004668

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C.A. Bruno  
(Name of Person)

MyTravel North America  
(Firm/Company)

220 Congress Park Drive, Suite 300  
(Address)

Delray Beach, FL 33445  
(City/State and Zip code)

For further information concerning this matter, please call:

C.A. Bruno at ( 561 ) 266-6137  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 31 PM 3:47

VE HOLDINGS, INC.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 31 PM 3:47

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

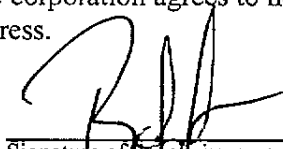
The following is a current mailing address for the corporation:

c/o Legal Department, 220 Congress Park Drive, Suite 300  
(Mailing Address)

Delray Beach, FL 33445

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President  
Title

Robert J. Maraist  
Typed or printed name

January 27, 2003  
Date