F0400000811

Office Use Only



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04/14/05--01023--005 **35.00

SECRETARY OF SIATIONS DIVISION OF CORPORATIONS

Withdrawal 4/22/05

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: WORLD VACATION NETWORK, Inc. (Name of corporation) |
| DOCUMENT NUMBER: F0400000811 |
| The enclosed withdrawal application and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Jerry A. WATSON (Name of Person) |
| WORLD VACATION NOTWORK, Inc. (Firm/Company) |
| 2132 CRAMPER COURT |
| Evergreen CO 80439 (City/State and Zip code) |
| For further information concerning this matter, please call: |
| Terry A. WATSON at 303 1679 1163 (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 |

Tallahassee, FL. 32399

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

| F04000000811 |
|---|
| (Document Number of Corporation (if known) |
| (Document Number of Corporation (if known) Denaware (Incorporated Under Laws of) |
| (medipotated officer Laws or) |
| 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: |
| 2132 CRAMNER COUT |
| Evergreen Co 80439 |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address. |
| (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date) |
| Jerry A. WATSON - Vice President (Typedor printed name of person signing) (Title of person signing) |

FILING FEE \$35