

# GLOBAL

TRAVEL SERVICE

1019 N. 12th Avenue  
Pensacola, FL 32501-3306

850-444-9690

1-800-261-6082

Fax: 850-444-9677

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 23, 2000

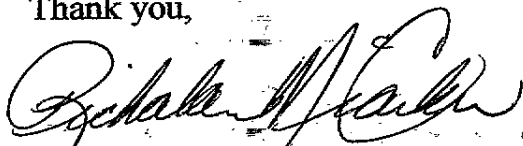
Ms. Velma Shepard  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32314

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-03/28/00-01007-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Shepard,

Thank you for your assistance in dropping the dba Blue Border, Inc. from  
The McCracken Corporation listing. I have enclosed a return envelope so  
that you could advise me this has been done.

Thank you,



Richalan McCracken  
Vice Chairman/ Board of Directors  
The McCracken Corporation

Rec'd 3/27

Richie McCracken gave authorization  
to re-title Document 3/28 JB

Dropping DBA

JB

V. SHEPARD MAR 29 2000



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RESOLUTION OF THE BOARD OF DIRECTORS

March 23, 2000

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Division of Corporations;

Be it known that the Board of Directors of The McCracken Corporation having duly met and voted, dropped the dba Blue Border, Inc. as of the seventh day of March in the year 2000.

Now be it known that this foreign corporation will be known and recognized only by The McCracken Corporation.

Signed this twenty-third day of March, 2000.

Signature: 

Printed Name: Richalan Dee McCracken

Title: Vice Chairman Board of Directors