

K47062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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STATEMENT OF RESIGNATION
of
REGISTERED AGENT

To: Department of State
Tallahassee, Florida 32314

Please take notice that the undersigned resigns as the registered agent of K & K TRAVEL AND TOURS, INC., a Florida corporation, having its registered office at 7578 University Blvd., City of Winter Park, County of Orange, State of Florida 32792. Written notice of the undersigned's resignation was given to the corporation on December 15, 1997, at 5333 Lanyard Court, Winter Park, Florida, 32792 and at 7578 University Blvd., Winter Park, State of Florida 32792 the last known addresses of the corporation.

Pursuant to the provisions of Section 607.0502(2) of the Florida Business Corporation Act, this resignation shall take effect on the 31st day after the date on which the statement was filed.

Accompanying this Statement of Resignation is the \$87.50 fee for the resignation of the Registered Agent of an active corporation.

Dated this 15th day of December, 1997.

By G. M. Babaa
Ghassan M. Babaa, Registered Agent

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