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ERIC S. GLATTER, P.A.

1489 WEST PALMETTO PARK ROAD, SUITE 497 BOCA RATON, FLORIDA 33486 (561) 391-3369 (561) 391-3786 Facsimile

May 27, 2004

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re:

Sea Gull Travel LLC

James A. Ross/Marilyn D. Ross Document No. L02600017537

Ladies/Gentlemen:

Enclosed please find Resignation of Member, Managing Member or Manager and Resignation of Registered Agent for A Limited Liability Company forms for my clients, James A. and Marilyn D. Ross. Also enclosed is my check no. 2626 in the amount of \$110.00 (One hundred & ten and 00/100) to cover the filing fees.

Should you have any other questions, please contact me.

Sincerely,

Eric S. Glatter, Esquire

ESG:kf Enclosures

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, JAMOS A. Ross hereby resign as MANAGER (Title)
(Title)
of SEA GULL TRAVEL LIC
(Limited Liability Company)
a limited liability company organized under the laws of the State of FloridA,
and affirm that the limited liability company has been notified in writing of the resignation.

(Signature of resigning manager, managing thember or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314