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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 REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

... -. --- -

Pursuant to the provisions of section 608.4	16(2) or 608.509, Florida Stati	ites, the undersigned,		
Marilya O. Ros (Name of Registered	S Agent)	, hereby resigns as		
Registered Agent for Sea Go	11 Travel, LL	<u>C</u>		_
(Name of	Limited Liability Company)			→
L 02660017 (Document Number, if known)	<u> 53</u> 7			
A copy of this resignation was mailed to the	ne above listed limited liability	company at its last know	own address	i.
The agency is terminated and the office dis	scontinued on the 31st day afte	r the date on which thi	is statement	is filed.
Marily	ignature of Resigning Agent)		ALLAHASSE	Π
If signing on behalf of an entity: MARILYN	(Typed or Printed Name)		ARY OF STATE SSEE, FLORIS	-
	(Capacity)		<u> </u>	

FILING FEES:
\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/voluntarily dissolved/
withdrawn limited liability company

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