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SECRETARY OF STATE NE DIVISION OF CORPORATIONS OF CORPORATIONS OF CORPORATIONS

J. BRYAN

FEB - 8 2008

EXAMINER

NICOLAS FERNANDEZ, P.A.

ATTORNEYS AT LAW

IO NORTHWEST LE JEUNE ROAD

SUITE 500

MIAMI, FLORIDA 33126

WWW.nferpa com

TELEPHONE (305) 461-0404 TELECOPIER (305) 461-0410

Writer's Email: diana@nferpa.com

February 1, 2008

Via U.S. mail

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 . Tallahassee, Florida 32314

Re: International Alliance Travel Assistance & Insurance (IATAI); Our Matter: 1550.01

Dear Sir or Madam:

Enclosed herewith please find the member resignation for Ms. Ita Saraga from the above referenced company together with check #10917 made payable to the Florida Department of State in the amount of \$55.00 representing your filing fees. Of course, if you should have any questions or comments, please do not hesitate to contact this office. Thank you.

Very truly yours,

NICOLAS FERNANDEZ, P.A.

Diana M. Delgado, Esq.

For the Firm

DD/ Enclosures

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: IATAI, LLC (Name of Limited Lia	ability Company)	
(Name of Elimited Elia	ionity Company)	
The enclosed member, managing member or mana filing.	ger resignation and fee(s) are submitted for	or .
Please return all correspondence concerning this	natter to:	
C/O Nicolas Fernandez, Esq.		
(Contact Person)		
\		
Nicolas Fernandez, P.A.	0	S≧
(Firm/Company)		SEC
	, ,	N CT
10 NW Le Jeune Rd, Suite 500	<u> </u>	F CAP
(Address)		중유
Miami, Florida 33126	08 FEB - 7 PM 12: 00	RY OF STATE CORPORATIONS
(City/State and Zip Code)		35
For further information concerning this matter, ple	ase call:	
Nicolas Fernandez at (305) 461-0404	
	rea Code & Daytime Telephone Number)	
Enclosed please find a check made payable to the \$25 Filing Fee	Florida Department of State for: X \$55 Filing Fee & Certified Copy	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle	Tallahassee, Florida 32314	
Tallahassee, Florida 32301		

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the loof State is:IA	imited liability company as	s it appears on the reco	rds of the Florida De	epartm∈	ent _·	
2. This limited liabil Florida	ity company was organize	d under the laws of:				
3. The Florida docur L07000363	nent/registration number o	f this limited liability o	ompany is:			
4. I, Ita Saraga , he (Print Name of Person Resigning) of this limited liability company and affirm the limited			reby resign as a <u>Member</u> (Print Title)			
resignation in writ		is inflicted flating com	pany has been noun	cu or n	цу	
Signature of Resig	ning Member, Managing N	Member of Manager		08 FEB	DIVISION	
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)			1-7 PM	ION OF CORP	