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THE MARK TRAVEL CORPORATION

8907 North Port Washington Road P.O. Box 1460 Milwaukee, Wisconsin 53201-1460, U.S.A.

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☐ Walk in

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NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2001

THE MARK TRAVEL CORPORATION
8907 NORTH PORT WASHINGTON ROAD
MILWAUKEE, WI 53201-1460

SUBJECT: TRANS GLOBAL TOURS, LLC
Ref. Number: L99000004823

We have received your document for TRANS GLOBAL TOURS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 601A00021418

FILED

01 APR -6 PM 5:00

SECRETARY OF STATE



Ken King
Director of
Financial Management

April 26, 2001

Ms. Tammi Cline
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

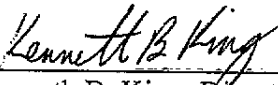
Re: Letter Number 601A00021418/Reference Number ~~L99000004823~~

Dear Ms. Cline:

Enclosed is a copy of your recent letter and the original documents filed to withdraw Trans Global Tours, LLC's authority to transact business in Florida. As we discussed on the phone today, Trans Global Tours, LLC incorrectly applied to do business in Florida as a Florida corporation when it is actually a Minnesota corporation. You were able to check the actual documents and confirm it was a Minnesota corporation. Accordingly, as you requested I am returning the original documents for processing.

Thank you for your assistance with this matter. Please call me at (414) 247-2133 if you have any further questions regarding this matter.

Sincerely,


Kenneth B. King, Director of Financial Management

M81-967
01 APR -6 PM 5:00
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS
IN FLORIDA**

Trans Global Tours, LLC
(Name of limited liability company)

Minnesota
(Jurisdiction of its organization)

The limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

The limited liability company revokes the authority of its resident agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

250 West Coventry Court #300
(Mailing Address)

Milwaukee/Wisconsin/53217
(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of member or authorized representative of a member)

William E. La Macchia
(Typed of printed name of signee)

FILED
01 APR -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA