Ross & Burger P.A. S. 25 2 3 3

A PROFESSIONAL ASSOCIATION GROVE PLAIA • SEVENTH FLOOR 2500 SOUTHWEST 28TH TERRACE MIAMI, FLORIDA 33133

1ELEPHONE (305) 441-2470 FACSIMILE (305) 442-2559

January 16, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gulfstream Travel Incorporated

To Whom it may concern:

Attached please find our check, No. 2731, in the amount of \$35.00, representing the fee for filing the attached Resignation of Corporate President, Director, Secretary and Treasurer of Gulfstream Travel Incorporated.

Thank you for your attention to this matter.

Very truly,

Jed A. Burger

JB:ah enc

cc: John Blake

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VR JAN 2 7 1997

RESIGNATION OF

97 JAN 21 AM 8: 38
TALLAHASSEE FLORIDA

CORPORATE PRESIDENT, DIRECTOR SECRETARY and TREASURER

To Whom it may concern:

My Seal and Commission Expire:

PURSUANT to the provisions of Chapter 607.0807, *Florida Statutes*, the undersigned, JOHN H. BLAKE, hereby resigns as President, Director, Secretary and Treasurer of GULFSTREAM TRAVEL INCORPORATED, a Florida corporation organized under the laws of the State of Florida, document number M32498. This resignation shall take effect immediately.

By: John H. Blake
BEFORE ME, the undersigned authority, personally appeared JOHN H. BLAKE
who is personally known to me or who produced his as
identification, executed the foregoing document.
Sworn to and subscribed before me this 15 day of January, 1997. Signature of Notary Public State of Barba at large
Printed Name of Notary Public JED ANTHONY BURGER BY COMMISSION & CC 441637 EXPIRED. April 20, 1800