

G. Goulette NOV 04 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VACATION INVENTORY, INC.

(Name of Corporation)

DOCUMENT NUMBER: M82326

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David P. Simon

(Name of Person)

(Name of Firm/Company)

3317 West Napoleon Avenue

(Address)

Tampa, FL 33611

(City/State and Zip Code)

For further information concerning this matter, please call:

David P. Simon

(Name of Person)

at (813) 767-7758

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David P. Simon, hereby resign as President and Director
(Title)

of VACATION INVENTORY, INC.
(Name of Corporation)

M82326, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
2005 NOV -3 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314