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R.W. Gilliam

Requester's Name

2413 S. LOMA AVE

Address

Seffner FL 33584 (813) 689-8115

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Silver TRAVEL OF FLORIDA INC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A. Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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*****35.00 *****35.00

Examiner's Initials

AUG 27 2001

FILED
01 AUG 27 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 27 PM 3:15
DIVISION OF CORPORATION

FILED
01 AUG 27 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors
Silver Travel of Havana, Inc.

RESIGNATION AS OFFICER AND DIRECTOR

The undersigned tenders her resignation as an Officer and Director of Silver Travel of Havana, Inc., said resignation to be effective immediately.

^{B.}
Susan M. Johnson

Susan B Johnson

Date *January 15, 2001*