



P00000096874

November 6, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

000003457410--3
-11/08/00--01064--006
*****70.00 *****35.00

800003457948--3
-11/08/00--01064--006
*****70.00 *****35.00

To whom it may concern,

Enclosed please find the required amendment forms for;

- A. Officer Resignation
- B. Change of Registered Agent
- C. Check for fees, \$70 (for both)

The situation is simply that our Vice President, Carolyn Cook, who is also our Registered Agent has resigned.

If there is any additional information required, please contact us at the address or phone number on our letterhead below.

Thank you,

Cindy Hilty
President

FILED
00 NOV -8 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

75 Prospect Road, Suite 4C
Phone (954) 689-3636

Oakland Park, Florida 33334
Fax (954) 229-7061

officer Resignation

T BROWN NOV 20 2000

FILED
00 NOV -8 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, CAROLYN S. COOK, hereby resign as VICE PRESIDENT
(Title)

of VACATION STATION USA, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Carolyn S. Cook
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314