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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flamingo Tours of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000114969

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

George J. Blustein, Esq.
(Name of Person)

(Name of Firm/Company)

4700-B Sheridan St.
(Address)

Hollywood, FL 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

George Blustein at (954) 963-9205
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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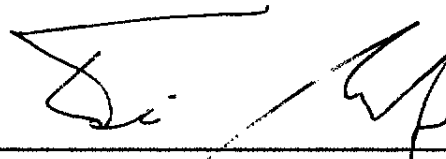
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RESIGNATION

DEPT. OF STATE
TALLAHASSEE, FLORIDA

I do hereby resign as Director of FLAMINGO TOURS OF FLORIDA, INC.

Dated: This 15 Day of November, 2004.



DIETER SCHAARF