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November 16, 2001

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 NOV 29 AM 8:39

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

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-11/29/01--01032--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject:

PRIME TOURS INTERNATIONAL SERVICES, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 DEC 17 PM 12:57

I am enclosing an Officer/Director resignation document. Please find enclosed a check in the amount of \$35.00, covering the fee for this service.

Please send the documents back to: Ruben D. Toro, CPA  
7345 Sand Lake Rd., # 204  
Orlando, FL 32819  
(Phone: 407-370-6445)

Thank you.

Ruben D. Toro

*o/p resig.*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 17 PM 12:57

## OFFICER / DIRECTOR RESIGNATION

I, CARMEN R. PETRIE, hereby resign as Director, President  
(Title)

of PRIME TOURS INTERNATIONAL SERVICES, 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.

Carmen Petrie

(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