

PO1000032627

Register's Name

ROGERS, MORRIS & ZIEGLER

ATTORNEYS AT LAW

SUITE 300

1401 EAST BROWARD BOULEVARD

FORT LAUDERDALE, FLORIDA 33301

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SECRETARY OF STATE
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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

O/D resig.

V. SHEPARD JUL 26 2001

Examiner's Initials

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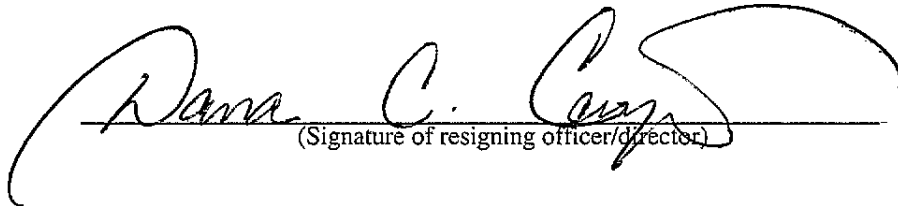
OFFICER / DIRECTOR RESIGNATION

I, LANA C. CAMPO, hereby resign as DIRECTOR, VP, SEC.
(Title)

of ONLINE TOO CHARTERS, 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.


(Signature of resigning officer/director)

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