

P01000047546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

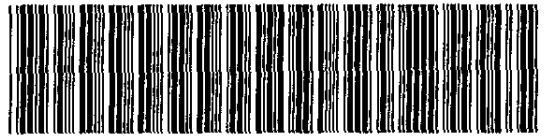
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Promo-Travel Intl. FEI Number 593616125
(Name of Corporation)

DOCUMENT NUMBER: PO1000047546

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

David Alpert
(Name of Person)

(Name of Firm/Company)

4035 Stephens Mill Run,
(Address)

Atlanta, Georgia 30342
(City/State and Zip Code)

For further information concerning this matter, please call:

David Alpert at (305) 799-1047
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

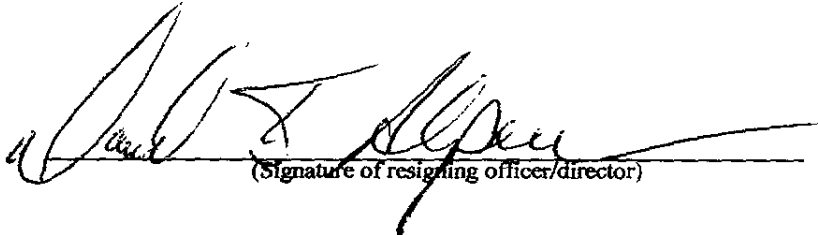
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David Alpert /Resign all offices, hereby resign as Pres. Sectry, Treasurer, Dir c
(Title)

of Promo-Travel International, Inc., -FEI Number 593616125
(Name of Corporation)

PO1000047546, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I RESIGN ALL OFFICER POSITION
I RESIGN AS DIRECTOR -

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314