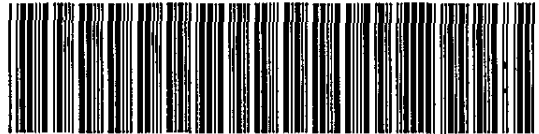


PD1000050231

(Requestor's Name)



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Hornero Cruz  
6187 NW 167 St. #H-24  
Miami Lakes Fl. 33015

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(Business Entity Name)

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OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

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I, HOMERO CRUZ, hereby resign as PRESIDENT  
(Title)  
of CARLEO CRUISES & TRAVEL, INC.  
(Name of Corporation)

P01000050231, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

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