

P010000059363

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORLANDO'S HISTORIC & SCENIC TOUR COMPANY, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000059363

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CASANDRA M. MARK
(Name of Person)

ORLANDO'S HISTORIC & SCENIC TOUR COMPANY, Inc.
(Name of Firm/Company)

501 N. ORLANDO AVE., STE 313-157
(Address)

WINTER PARK, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call: CORPORATION DISSOLVED

_____ at (_____) _____
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CASANDRA M. MARK, hereby resign as PRESIDENT, SECRETARY,
TREASURER
(Title)

of ORLANDO'S HISTORIC & SCENIC TOUR COMPANY
(Name of Corporation)

P01000059363, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA ON THIS 3RD DAY OF FEBRUARY,
2004.

Casandra M Mark
(Signature of resigning officer/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

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TALLAHASSEE, FLORIDA