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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GLOBAL VACATION DISCOUNT NETWORK, INC. (Name of Corporation)
DOCUMENT NUMBER: PØIØØØ076995
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JEROME D. MITCHELL, ESQ (Name of Person)
RICGIO & MITCHELL, P.A. (Name of Firm/Company)
400 S. PALMETTO AVE (Address)
D AYTONA BEACH, FL 32114 (City/State and Zip Code)
For further information concerning this matter, please call:
DIANNE L JONES at (386) 252-4278 (Area Code & Daytime Telephone Number)

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Jone D. Mitchell hereby resign as SECRETARY	
(Tito)	
of GLOBAL VACATION DISCOUNT NETWORK, INC. (Name of Corporation)	 ,
	r
PD DDDD 76995 a corporation organized under the laws of the State of (Document Number, if known)	Į.
FLORIDA	
(Signature of resigning officer/director)	
(Signature pr. 1501 Bring Strieber all 1505)	

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

SECRETARY OF STATE