

P01000076995

(Requestor's Name)

Bart Jones
SCHOOL OF REAL ESTATE

(Across from Wal-Mart)
1132-D BEVILLE ROAD
DAYTONA BEACH, FL 32114

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

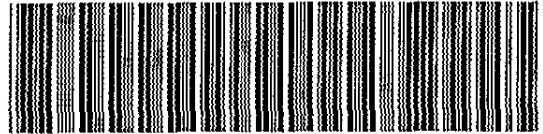
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL VACATION DISCOUNT NETWORK, INC
(Name of Corporation)

DOCUMENT NUMBER: P01000076995

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)

RIGGIO & MITCHELL, P.A.
(Name of Firm/Company)

400 S. PALMETTO AVE
(Address)

DAYTONA BEACH, FL 32114
(City/State and Zip Code)

For further information concerning this matter, please call:

DIANNE L JONES at (386) 252-4278
(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

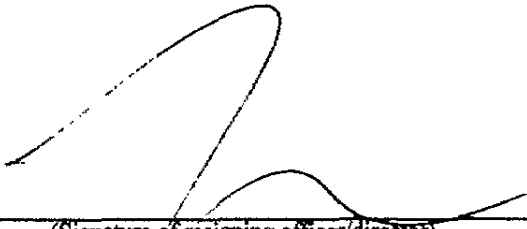
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joane D. Mitchell, hereby resign as SECRETARY
(Title)

of GLOBAL VACATION DISCOUNT NETWORK, INC.
(Name of Corporation)

P01000076995, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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