

REGENCY TRAVEL OF NAPLES, INC.

1810 J&C Boulevard Suite 8
Naples, Florida 34109

Telephone 941 596-6222
Fax 941 596-6451
EMAIL: Regencytravel@AOL.COM

PO1000081072

29 April, 2001

Mr. Cornel Scor, President
R T Tours, Inc.
1810 J and C Blvd.
Naples, Florida 34109

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-05/09/02--01056--008
*****35.00 *****35.00

Mr. Scor:

Please accept this letter as notice that I am resigning as Treasurer of R T Tours, Inc. effective immediately.

Sincerely,



Christine Allan

cc: Florida Department of State

Enc.

FILED
02 MAY -9 PM 5: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

† BROWN MAY 15 2002



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

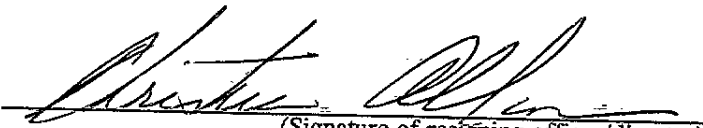
OFFICER / DIRECTOR RESIGNATION

I, CHRISTINE ALLAN, hereby resign as TREASURER
(Title)

of RT TOURS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**