

P02000022396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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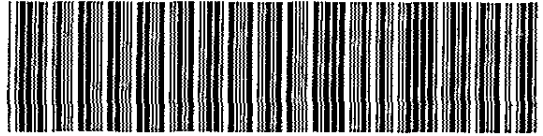
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/8
M.H.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TravelEngine.Net Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000022396

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

Please return all correspondence concerning this matter to the following:

James Crage

(Name of Person)

TRAVELENGINE.NET INC.

(Name of Firm/Company)

27 EAST PINE STREET

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Crage

(Name of Person)

at (321) 281 1470
(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**

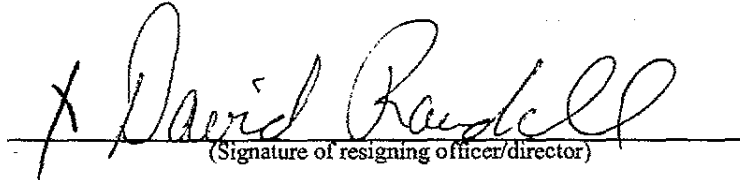
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03 SEP -2 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David Randall, hereby resign as Director, Vice President,
(Title)

of TravelEngine.Net Inc.,
(Name of Corporation)

P02000022396, 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