

PO2000064933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

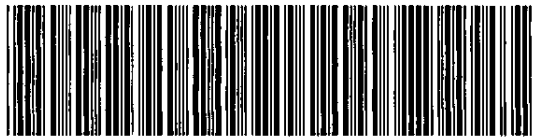
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500160979465

09/28/09--01010--002 **35.00

FILED
09 SEP 28 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARTAGENA TRAVEL & TOURS INC
(Name of Corporation)

DOCUMENT NUMBER: P 02000064933

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

Please return all correspondence concerning this matter to the following:

ARVINDER BAJAJ
(Name of Person)

CARTAGENA TRAVEL & TOURS INC
(Name of Firm/Company)

6825 W. SUNRISE BLVD.
(Address)

PLANTATION, FL. 33313
(City/State and Zip Code)

For further information concerning this matter, please call:

CLAUDIA DE LA ESPRIELLA at (305) 387 2016
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ARVINDER BAJAJ, hereby resign as Director (OFFICER)
(Title)
of CARTAGENA TRAVEL & TOURS INC
(Name of Corporation)
PO 2000064933, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

(see Attached ORIGINAL Resignation)
(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

FILED
09 SEP 28 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHAREHOLDER RESIGNATION
CARTAGENA TRAVEL & TOURS INC.

The Chairman then recognized the manager(s) named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary of the meeting was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned manager(s) of Arvinder Bajaj, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the members at which this resignation is accepted.

DATED: 8/28/2009



Arvinder Bajaj
6825 W. Sunrise Blvd.
Plantation, FL 33313

NOTARY PUBLIC-STATE OF FLORIDA
Maria Y. Navarro
Commission # DD834035
Expires: OCT. 26, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

