

PO2000064933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

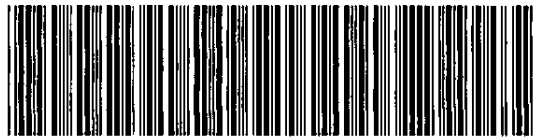
(Business Entity Name)

(Document Number)

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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.

