

P02000090396

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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Timeshare Transfer, Inc.

(Name of corporation)

DOCUMENT NUMBER: P02000090396

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph H. Beinhower

(Name of person)

Timeshare Transfer, Inc.

(Name of firm/company)

PO Box 609

(Address)

Vero Beach, FL 32961-0609

(City/state and zip code)

For further information concerning this matter, please call:

Joseph H. Beinhower

(Name of person)

at (772) 299-1213

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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

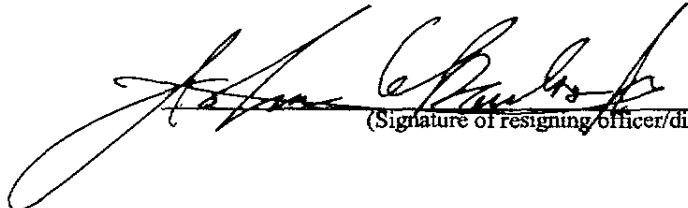
OFFICER / DIRECTOR RESIGNATION

I, John E. Banks, Jr, hereby resign as President
(Title)

of Timeshare Transfer, 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)

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TALLAHASSEE, FLORIDA

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**