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Account Number : I20000000291
Phone : (407) 847-7466
Fax Number : (407) 847-6641

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AMERICAN TRAVEL PARTNERS, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

DEPT. OF STATE
TALLAHASSEE, FLORIDA

I, James Valente, hereby resign as Director and President
(Title)

of American Travel Partners, Inc.
(Name of Corporation)

P02000101252, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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