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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ultimate Vacation Getaways  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000063340

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

Please return all correspondence concerning this matter to the following:

Mike Siragusa  
(Name of Person)

Ultimate Vacation Getaways  
(Name of Firm/Company)

12225 Crossstreet  
(Address)

Largo FL 33773  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Siragusa at ( 727 ) 531-6159  
(Name of Person) (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**

I, Mike Siragusa, hereby resign as President  
(Title)

of Ultimate Vacation Getaways, Inc.  
(Name of Corporation)

P03000063340, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Mike Siragusa  
(Signature of resigning officer/director)

**FILED**  
04 MAR 31 AM 11:56  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

**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