

P03000091870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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resignation

to

officer

08/08/06--01065--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 8 PM 4:06

ADG
8/17/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JET-A-WAY HOLIDAYS, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000091970

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

Please return all correspondence concerning this matter to the following:

ADAM MALCOLM
(Name of Person)

JET-A-WAY HOLIDAYS, INC
(Name of Firm/Company)

6925 LAKE ELLERDE DR. SUITE 132
(Address)

ORLANDO FL 32809
(City/State and Zip Code)

For further information concerning this matter, please call:

ADAM MALCOLM at (407) 748-6666
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 8 PM 4:06

I, Adam Malcolm, hereby resign as Vice President
(Title)

of Jet-A-Way Holidays, Inc.
(Name of Corporation)

P03000091870, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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