P04000077811

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

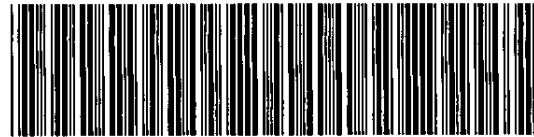☐ PICK-UP   ☒ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies __1__   Certificates of Status _____

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07 MAY 24 PM 2:42
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

C. Goulliette   MAY 2 4 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Timeshare Solutions, Inc.
_____
(Name of Corporation)

DOCUMENT NUMBER: P04000077811
_____

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

Please return all correspondence concerning this matter to the following:

David Va
_____
(Name of Person)

Global Timeshare Solutions, Inc.
_____
(Name of Firm/Company)

1338 Canary Island Drive
_____
(Address)

Weston, Florida 33327
_____
(City/State and Zip Code)

For further information concerning this matter, please call:

David Va at (954) 214-6778
_____
(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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, __Miguel Va_____, hereby resign as __President_____

<div align="right">(Title)</div>

of __Global Timeshare Solutions, Inc._____ ,

(Name of Corporation)

__P04000077811_____ , a corporation organized under the laws of the State of

(Document Number, if known)

__Florida_____ .

(Signature of resigning officer/director)

FILED
07 MAY 24 PM 2: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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