

P040000 85259

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Summers Travel Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000085259

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

Please return all correspondence concerning this matter to the following:

c/o Juan D. Berrio, Esq.

(Name of Person)

Berrio & Berrio, P.A.

(Name of Firm/Company)

2828 Coral Way, Suite 304

(Address)

Miami, Florida 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Juan D. Berrio, Esq.

(Name of Person)

at (305) 444-1533

(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:

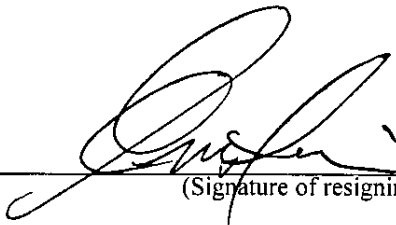
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ernesto Millian, hereby resign as President
(Title)

of Summers Travel Inc.
(Name of Corporation)

P04000085259, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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