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AGENT'S TRAVEL NETWORK INC.

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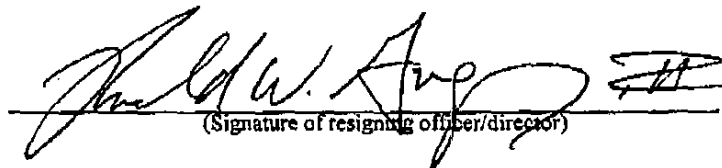
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RONALD W. GREGORY, II, ESQ., hereby resign as SECRETARY
(Title)

of AGENT'S TRAVEL NETWORK, INC.
(Name of Corporation)

P05000004224, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Amendment Section
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