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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SISTINA TRAVEL FLORIDA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000099182

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

Please return all correspondence concerning this matter to the following:

FRANK J GUIDA

(Name of Person)

INTERNATIONAL MANAGEMENT & EXEC. SERVICES LLC

(Name of Firm/Company)

PO BOX 941708

(Address)

MAITLAND, FL 32794-1708

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK J GUIDA CPA PA , 407 539-003

(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

15 JAN -9 PM 1: 19

_{I,} DELL'ISOLA, PAUL ROBEF	, hereby resign as VP	
	(Title)	
of SISTINA TRAVEL	FLORIDA, INC.	
(Name	of Corporation)	
P06000099182	, 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