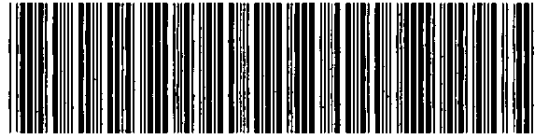


PO6000148471



500131642365

resignation
to officer

06/25/08--01017--002 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

AOR
6/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Go 2 Vacation Travel Tours & Service, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000148471

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

Please return all correspondence concerning this matter to the following:

Ana Cecilia Bendezu

(Name of Person)

Go 2 Vacation Travel Tours & Service, Inc.

(Name of Firm/Company)

4462 W HALLANDALE BEACH BLVD.

(Address)

PEMBROKE FL 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

Ana Cecilia Bendezu

(Name of Person)

at (954) 678-7761

(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

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2008 JUN 25 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Anny Ruiz, hereby resign as Secretary
(Title)

of Go 2 Vacation Travel Tours & Service, Inc.
(Name of Corporation)

P06000148471, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Anny Ruiz
(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