P07000115351

resignation of Officer

03/17/08--01017--020   **35.00

2008 MAR 17 AM 9: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/18/08

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(Requestor's Name)

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(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: SHALOM TRAVEL TOUR INC
(Name of Corporation)

DOCUMENT NUMBER: P07000115351

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

Please return all correspondence concerning this matter to the following:

MARCOS REZENDE
(Name of Person)

CSG - CAPITAL SERVICES GROUP INC
(Name of Firm/Company)

446 WEST HILLSBORO BLVD
(Address)

DEERFIELD BEACH, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCOS A REZENDE   at (954) 427-4770
(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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, __EBENEZER C MOUREIRA__, hereby resign as __V PRESIDENT / DIRECTOR__
<div align="center">(Title)</div>

of __SHALOM TRAVEL TOUR INC__ ,
<div align="center">(Name of Corporation)</div>

__P07000115351__ , a corporation organized under the laws of the State of
<div align="center">(Document Number, if known)</div>

__FLORIDA__ .

_____
(Signature of resigning officer/director)

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:

<div align="center">
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
</div>