

POB0000067518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

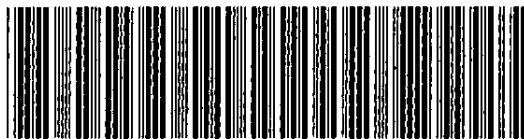
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300134644223

*Resignation
by officer*

08/25/08--01006--015 **35.00

2008 AUG 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

POB
8/28/08



Cressman Law Firm, P.A.

August 20, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Vacations Direct USA, Inc.
Document No.: P08000067518

Dear Filing Clerk:

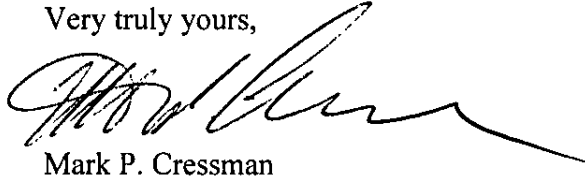
Enclosed herewith please find the Officer Resignation for the aforementioned corporation and fee as submitted for filing. Enclosed is our firm check for \$35.00 made payable to the Florida Department of State for the filing fee for this document.

Please return a copy of this form and any correspondence concerning this matter to the following:

Mark P. Cressman
Cressman Law Firm, P.A.
13330 West Colonial Drive
Suite 140
Winter Garden, FL 34787
Telephone: 407-877-7317

Should you have any questions regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,



Mark P. Cressman

/mpc
Enclosures

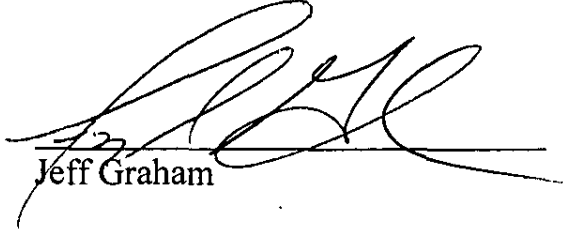
cc: Roni Khoury, President
Vacations Direct USA, Inc.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2008 AUG 25 PM 3: 35

I, Jeff Graham, hereby resign as Vice President of ~~SECRETARY OF STATE~~
USA, Inc., a corporation organized under the laws of the State of Florida, ~~TALLAHASSEE, FLORIDA~~
Document Number: P08000067518.


Jeff Graham