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(Requestor's Name)

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TALLAHASSEE, FLORIDA

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[Signature]

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1-21-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Vacation Marketing Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000013225

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

Please return all correspondence concerning this matter to the following:

John Teer
(Name of Person)

(Name of Firm/Company)

36908 Chancey Rd.
(Address)

Zephyrhills, FL 33541
(City/State and Zip Code)

For further information concerning this matter, please call:

John Teer at (813) 783-7001
(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, John Teer, hereby resign as Vice President,
(Title) Treasurer

of Superior Vacation Marketing, Inc.
(Name of Corporation)

P09000013225, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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