P11000053852

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2/2/12

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GAVIOTA TRAVEL INTERNATIONAL, INC.

(Name of Corporation)

DOCUMENT NUMBER: PI Q 20053852

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

Please return all correspondence concerning this matter to the following:

NIKOLE AUGSTEN

(Name of Person)

ULTRA AUIATION MGT

(Name of Firm/Company)

SUCO NW 34 ST #5/3

(Address)

MIAMI FL 33/16/6

(City/State and Zip Code)

For further information concerning this matter, please call:

NIKOLE AUGSTEN at (305) 87(0-0091)

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

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 2012 FEB 17 PM 1: 10

SEGRETARY OF STATE

NIURKA ESTEVE	7. hereby resign as PRESIDENT (Title)
of GAVIOTA TRAVEL	TNTERNATIONAL, INC.,
P11000053852 (Document Number, if known)	_, a corporation organized under the laws of the State of
FLORINA	

(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