

PI 1000062015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Resignation

*Do
Officer*

01/30/12--01033--022 **35.00

FILED
2012 JAN 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DDR
2/1/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V1 Travel Host, Inc.

(Name of Corporation)

DOCUMENT NUMBER:

9110000062015

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

Please return all correspondence concerning this matter to the following:

Christopher Gardner

(Name of Person)

V1 Travel Host

(Name of Firm/Company)

4532 W. Kennedy Blvd, #422

(Address)

Tampa, FL 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Gardner

(Name of Person)

at (727) 400-3600

(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**

FILED

2012 JAN 30 PM 4:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Kris Einstein, hereby resign as Secretary
(Title)

of V1 Travel Host, Inc.
(Name of Corporation)

P11000062015, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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