

P92000013447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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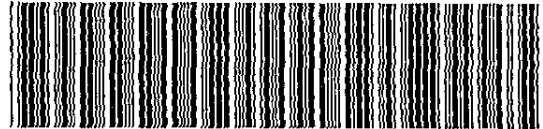
(Business Entity Name)

(Document Number)

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*Off Resign
T. Lewis*

12/30/05--01023--002 *35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 30 AM 8:48

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA HOLIDAYS INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P92000013447

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

Please return all correspondence concerning this matter to the following:

PETER FREULER JR

(Name of Person)

(Name of Firm/Company)

231 N JOHN YOUNG PARKWAY

(Address)

KISSIMMEE, FL 34741

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER FREULER JR

(Name of Person)

at (407) 847-6600

(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
05 DEC 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JANE LYDIARD, hereby resign as DIRECTOR
(Title)

of FLORIDA HOLIDAYS INTERNATIONAL, INC.
(Name of Corporation)

P92000013447, 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