Charter Number Only

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CORPORATION(S) NAME

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() Amendment	t () Merger
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() Annual Repo	
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	PRECITIVED 98 MAR 17 AM 9: 27 DIVISION OF CORPORATION
	() Amendment () Dissolution () Annual Rep () Reservation () Photo Copie

CR2E031 (R8-85)



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA COUNTY OF DADE
I, SHIRLEY RODRIGUEZ after being duly sworn, state that to the pest of my knowledge, information and belief, and under the penalties of perjury, the toflowing is true and correct:
I, SHIRLEY RODRIGUEZ .hereby resign as PRESIDENT/DIRECTER of (Title)
7 SEAS TRAVEL INTERNATIONAL, INC. , a Florida corporation;
(Name of Corporation)
That the corporation has been notified in writing of the resignation.
Sherles Rodravez
Signature of resigning officer/director
Sworn to and subscribed before me this 6th day of March, 1998
My Commission Expires: NOTARY PUBLIC OFFICIAL NOTARY SEAL ALFREDO SANCHEZ COMMISSION NUMBER C C 4 5 2 3 4 0 MY COMMISSION EXP. APR. 11, 1009

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E044 (7-90)