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December 19, 2000

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Bureau of Commercial Recording, Registration Section
Division of Corporations, Department of State
P.O. Box 6327
Tallahassee, FL 32314

800003515688--6
-12/28/00--01052--001
*****70.00 *****35.00

Re: Sunshine Tours and Transportation, Inc. (an administratively dissolved corporation)

On behalf of the captioned corporation, enclosed please find the following:

- a. Original and copy of Resignation of Ms Ana Regina Alves as Officer and Director of Sunshine Tours and Transportation, Inc., together with \$35.00 filing fee.
- b. Original and copy of Resignation of Ms Ana Regina Alves as Registered Agent for Sunshine Tours and Transportation, Inc., together with \$35.00 filing fee.¹
- c. Check to the order of the Florida Department of State, in the amount of \$70.00 in payment of the above fees.

Please send an acknowledgment and/or address any questions to the undersigned, at the address and telephone number listed above. Thank you.

Sincerely,

FRANK FERNANDEZ
Frank Fernandez

FILED
00 DEC 28 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer

¹ Sunshine Tours and Travel, Inc. was administratively dissolved on September 22, 2000.

T. LEWIS JAN 8 2001

FILED
00 DEC 28 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

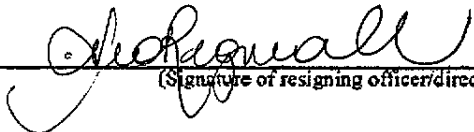
OFFICER / DIRECTOR RESIGNATION

I, ANA REGINA ALVES, hereby resign as DIRECTOR, PRESIDENT, TREASURER
and SECRETARY
(Title)

of SUNSHINE TOURS AND TRANSPORTATION, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**