

P93000059637

April 16, 2001

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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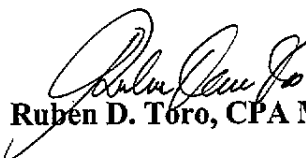
Subject:

TRANSAMERICA TOURS, INC.
P93000059637

Please find one original and one copy of the Affidavit of Resignation of the Director and Register Agent of the above company, as well as a check in the amount of \$35.00, covering the filing fee.

Please send the documents back to:
Ruben D. Toro, CPA
7345 Sand Lake Rd. # 204
Orlando, FL 32819
(Phone: 407-370-6445)

Thank you.


Ruben D. Toro, CPA MBA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

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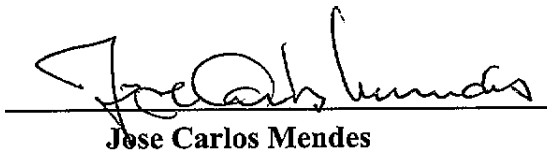
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION

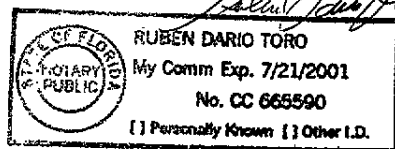
04/16/2001

I, Jose Carlos Mendes, hereby resigns as Director of the Florida Corporation known and filed as "TRANSAMERICA TOURS, INC." effective immediately.

Be it known by any and all readers of this resignation as well as by the Division of Corporations that this is my will and intent.


Jose Carlos Mendes

Sworn to and subscribed before me
this 16th day of APRIL, 2001.



Personally known or produced identification
Type of Identification Produced FLORIDA DRIVER LICENSE