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BASIC AMENDMENT
TOURS IN THE SUN, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MANAGAN, RICHARD D, hereby resign as S/T
(Title)

of TOURS IN THE SUN. INC.
(Name of Corporation)

P93000087431, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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