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<u>RESIGNATION OF REGISTERED AGÊNT</u>

TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, the undersigned hereby resigns as Registered Agent for Preferred Travel & Tours, Inc. and hereby certifies that a copy of this notice has been mailed to the Corporation at 4699 North Federal Highway, Suite 209, Deerfield Beach, FL 33064 its last known address.

Dated: QUSTO

GERALD W. GRITTER

