

P96000003852

Requester's Name

Address

GUS PAGOAGA

12411 SW 140th Street

MIAMI, FL 33186

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-01/21/00-01072-015
*****70.00 *****35.00

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TALLAHASSEE, FLORIDA

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/d resig.

V. SHEPARD JAN 30 2000

Examiner's Initials

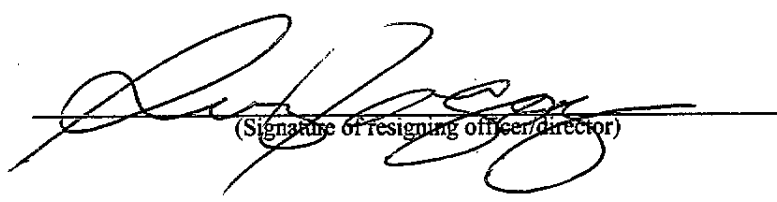
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OFFICER / DIRECTOR RESIGNATION

I, GUSTAVO PAGOAGA, hereby resign as Vice President / Treasurer
(Title)
of Luisy TRAVEL AND TOUR CORP.
(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