

P96000003852

Gus Pagaaga
Requester's Name

12411 SW 140th St.
Address

Miami, FL 33186
City/State/Zip Phone #

600003106466--4
-01/21/00--01072--015
*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
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- Certified Copy
- Mail out
- Will wait
- Photocopy
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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/b resig.

V. SHEPARD JAN 30 2000

Examiner's Initials

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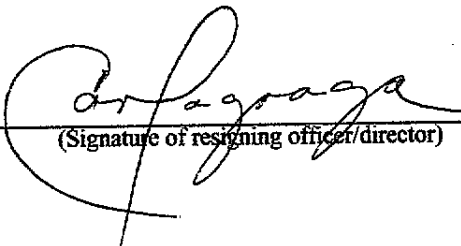
OFFICER / DIRECTOR RESIGNATION

I, CARLA E. PAGOAGA, hereby resign as President
(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