

P960000/2825

Martin P. Castelino

Requestor's Name

14750 SW 95th Avenue

Address

Miami, FL 33176

City/State/Zip

Phone #

Office Use Only

FILED
99 MAR 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS MAR 30 1999

1055, 2267, 706, 767



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 1999

Martin P. Castelino
14750 SW 95th Avenue
Miami, FL 33176

SUBJECT: ELA TRAVEL CORP.
Ref. Number: P96000012825

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 099A00011955

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
99 MAR 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

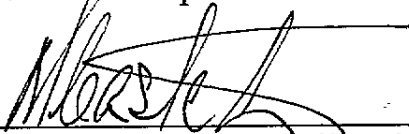
COUNTY OF MIAMI -DADE

I, MARTIN P. CASTELINO after
being duly sworn, state that to the best of my knowledge, information and
belief, and under the penalties of perjury, the following is true and correct:

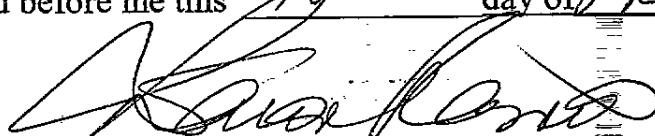
1. I, MARTIN P. CASTELINO hereby
resign as DIRECTOR
(Title)

ELA TRAVEL CORP, a Florida Corporation:
Name of Corporation

2. That the Corporation has been notified in writing of the resignation: and
3. That the corporate minutes relating to the resignation are unavailable.


Signature of resigning officer/director

Sworn to and subscribed before me this 18th day of March 1999



NOTARY PUBLIC

OFFICIAL NOTARY SEAL
SHARON RAMOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC564907
MY COMMISSION EXP. JUNE 20, 2000

My Commission expires: _____

Filing Fee is \$35.00

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE,
FL 32314
CR2e044 (6-89)**