

P96000059564

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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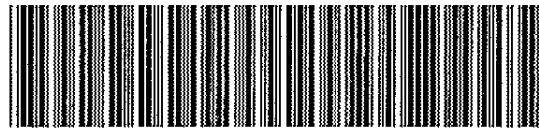
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TALLAHASSEE, FLORIDA

12/17/02

OFFICER / DIRECTOR RESIGNATION

I, CARLOS LACERDA, hereby resign as SECRETARY
(Title)

of TPS TOURS, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA
DOC# P96000059564

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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