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ATTN: DIVISION OF CORPORATION

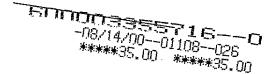
Dear Sir/Madam:

Please find attached a Letter of Resignation and and Amendment to the Articles of the Corporation.

Please send the copies to the mailing address:

1450 West 68 St. Hialeah, Fl. 33014

Thank you for your help.



Sincerely,

FANCY TRAVEL ENTERPRISES

O/D resig-

DIVISION OF TARY OF STATE OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Luis + Roa, hereby resign as OWNFR & PRESIDENT.
of FANCY TRAVEL ENTER PRISE INC. (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)