

P96000074986

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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V. SHEPARD AUG 24 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 12:09

OFFICER / DIRECTOR RESIGNATION

I, Luis F Roa, hereby resign as OWNER & PRESIDENT.
(Title)

of FANCY TRAVEL ENTERPRISE, 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)

FILING FEE IS \$35.00