

LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS
ADMITTED IN FL, DC,

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

24 NORTH CENTER BOULEVARD
SUITE 202
POST OFFICE BOX 2056
MARCO ISLAND, FL 34146-2056
TELE. (941) 642-6020
FAX (941) 642-0722

Re: Vantastic Tours, Inc.
FEIN: 59-3412633
Charter: P96000082342

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-11/06/00--01108--015
*****87.50 *****87.50

Dear Sir or Madam:

I am transmitting herewith Resignation of Registered Agent for Vantastic Tours, Inc., along with my check in the amount of \$87.50.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

William G. Morris

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WGM/cap
Enclosure

cc: Vantastic Tours, Inc.
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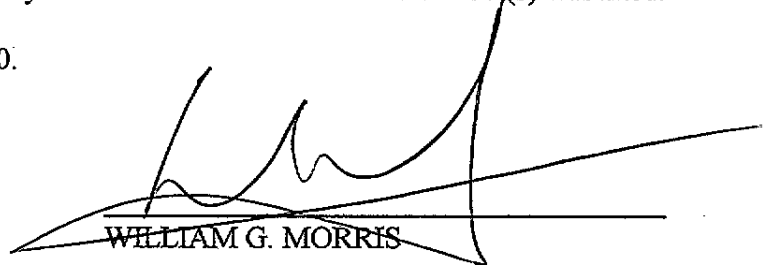
RESIGNATION OF REGISTERED AGENT

TO: Department of State
Tallahassee, Florida 32314

Please take notice that the undersigned resigns as the registered agent of VANTASTIC TOURS, INC., a Florida corporation, having its registered office at 247 North Collier Boulevard, Suite 202, Marco Island, County of Collier, State of Florida. Written notice of the undersigned's resignation was given to the corporation on November 1, 2000, c/o Herbert Burkart, President, 1268 6th Avenue, Marco Island, Florida 34145.

Pursuant to the provisions of Section 607.0502(2) of the Florida Business Corporation Act, this resignation shall take effect on the 31st day after the date on which the statement(s) was filed.

Dated this 1st day of November, 2000.


WILLIAM G. MORRIS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA