

P96000100549

CARRIE-ME-AWAY TRAVEL
ATTN: KAREN YARNOLD

Requestor's Name

5650 STIRLING ROAD, #9

Address

HOLLYWOOD, FL 33021

City/State/Zip

Phone #

Office Use Only

(954) 987-9770 (800) 211-2857

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(FAX) (954)-987-9771

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 State

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 DEC 17 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/17/97--01060--006
*****35.00 *****35.00

DEC 22 1997

Examiner's Initials

Chapter 23

§ 23.F-2: Resignation (*Division of Corporations Form).

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, KAREN YARNOLD, hereby resign as PRESIDENT & all
(Title) POSITIONS
of ACTION WORLD TRAVEL INC
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA

That corporation has been notified in writing of the resignation.

Karen Yarnold
Signature of resigning officer/director

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044(8/95)

*Filing is not mandatory.

RESIGNATION EFFECTIVE DATE: DEC 5, 1997 @

5:00 PM