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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 11:28

Juan Rosendo
9601 Fortainebleau Blvd, Ste 404
Miami, FL 33172

City/State/Zip

Phone #

Office Use Only

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

1. 500002404915--2

(Corporation Name) (Document #) -01/20/98--01087--007
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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

01-21-98

Examiner's Initials

CC

January 13, 1998

Secretary of State
Division of Corporation
P.O Box 6327
Tallahassee, Florida 32314

RE: TIME COMMUNICATION AND TOURS, INC.

Letter of Resignation

Dear Sir/Madam:

I, Juan A. Rosario, the undersigned hereby tenders my resignation as Vice-President, Secretary/Director of Time Communications and Tours, Inc. effective September 29, 1997 I have notified my resignation in writing to the corporation and will forward a copy of this letter as well.

Please note and make the changes in all necessary places including my Social Security and Credit Reports.

Please send your approval and correction of the Articles of Incorporation to the new officer, Julio Valera, at 2009 N. W. 32nd Street, Miami, Fl 33142. A check has Been enclosed to cover the proper filing fees.

If you have any questions or need any additional information in regards to this matter you may contact me at (305) 225-8885. Thank you in advance for your prompt attention to this matter.

Very Truly Yours,


Juan A. Rosario

Acknowledge By _____
Julio Valera

Cc: Julio Valera, Board of Director
Cc: Julio Valera, certified mail

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