

LAW OFFICES OF  
**STEVEN GARELLEK, P.A.**  
7000 West Palmetto Park Road  
Suite 400  
Boca Raton, Florida 33433-3425

Steven Garellek  
*Also Member of New York and Ontario Bars*  
May Hustey  
Of Counsel: Tracy Hauck

Telephone: (561) 391-3344  
Facsimile: (561) 391-3326  
Toll Free: (800) 753-7444

**P97000022180**

May 20, 1999

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

Attention: Mrs. Louise Flemming-Jackson

000002885640--9  
-05/25/99--01055-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **SWAN GROUP INC. / SWAN TRAVEL & TOURS INC. / SWAN IMPEX INC.**  
Ref. No.: P97000022251 / P97000022180 / P97000022242

Dear Mrs. Flemming-Jackson:

Per your letters dated May 17, 1999 (copies attached), please find enclosed 3 checks in the amount of \$35.00 each. If you require any additional information, please do not hesitate to contact our office at (561) 391-3344.

Thank you for your time and consideration.

Sincerely yours,

  
Steven Garellek, Esq.

SG/nb  
Encls.

FILED  
99 MAY 24 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*officer Resignation*  
*LF 5-25-99*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 17, 1999

Law Offices of Steven Garellek, P.A.  
NationsBank Plaza, Suite 400  
7000 W. Palmetto Park Road  
Boca Raton, FL 33433

SUBJECT: SWAN TRAVEL & TOURS, INC.  
Ref. Number: P97000022180

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 799A00027256

**AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR**

STATE OF FLORIDA            )  
  )  
COUNTY OF PALM BEACH    )

I, BESALEL BELOLO, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:


I, BESALEL BELOLO, hereby resign as a director and/or officer of SWAN TRAVEL & TOURS, INC. a Florida corporation and that the corporation has been notified in writing of the resignation.

  
BESALEL BELOLO

Sworn to and subscribed before me this 27<sup>th</sup> day of April, 1999

  
NOTARY PUBLIC

My commission expires:

 Steven Garellek  
My Commission CC868841  
Expires August 08, 2001