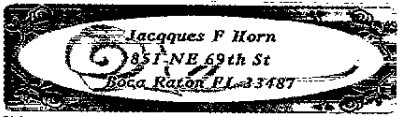


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Requester's Name	
	
City/State/Zip	Phone #

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*DEFERRED  
1-12-01  
PMS*

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Jacques Horn  
851 NE 69<sup>th</sup> Street  
Boca Raton, Florida 33487  
Tel: 561-306-4292

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

STATE OF FLORIDA                     )  
   )  
COUNTY OF PALM BEACH            )


I, JACQUES HORN, after being fully 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, JACQUES HORN, 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.

  
\_\_\_\_\_  
JACQUES HORN

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TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 5 day of January, 2001

  
\_\_\_\_\_  
NOTARY PUBLIC

 **NANCY J. MATTHIAS**  
COMMISSION # CC 715828  
EXPIRES FEB 11, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.