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01 JAN 10 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Jacques F Horn
851 NE 69th St
Boca Raton FL 33487

City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

*DEFERRED
1-12-01
PJS*

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 69th 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:

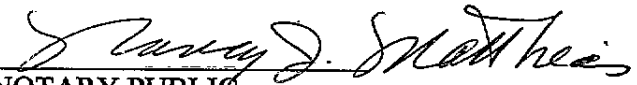
I, JACQUES HORN, hereby resign as a director and/or officer of SWAN TRAVEL & TOURS INC, a Florida corporation and that the corporation has been notified in writing of the resignation.



JACQUES HORN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



NOTARY PUBLIC

 NOTARY PUBLIC
STATE OF FLORIDA
NANCY J. MATTHIAS
COMMISSION # CC 715828
EXPIRES FEB 11, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.