

**LAW OFFICES OF
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Steven Garellek
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P97000022251

May 20, 1999

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

Attention: Mrs. Louise Flemming-Jackson

100002885631--7
-05/25/99--01055--002
*****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.

officer Resignation
LPS 5-25-99

FILED
99 MAY 24 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 GROUP INC.
Ref. Number: P97000022251

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: 999A00027256

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

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


BESAEL BELOLO

FILED
99 MAY 24 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 27th day of April, 1999


NOTARY PUBLIC

My commission expires:



Steven Garelek
My Commission CC668641
Expires August 08, 2001