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September 28, 2000

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

Re: Resignation of Registered Agent

Dear Sir or Madam:

Enclosed for filing is a Resignation of Registered Agent for Asian Vacation Direct, Inc., a Florida corporation that was administratively dissolved on September 22, 2000. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,


Mary F. Fendle, Legal Assistant

:mff

Enclosures (2)

cc: Asian Vacation Direct, Inc. w/enclosure

FILED
00 OCT -2 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. Resignation

T BROWN OCT - 5 2000

RESIGNATION OF REGISTERED AGENT

FILED
00 OCT -2 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

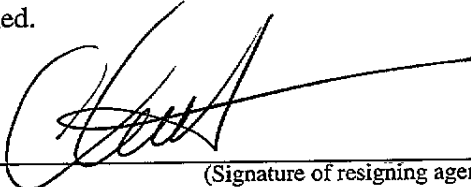
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, CHARLES H. EGERTON
(Name of registered agent)

hereby resigns as Registered Agent for ASIAN VACATION DIRECT, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

X



(Signature of resigning agent)

Charles H. Egerton

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

N/A

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314