

P98000012158

TO WHOM IT MAY CONCERN.

PLEASE CHANGE THE ADDRESS ON
THIS CORPORATION TO:

SA - FUN TRAVEL INC

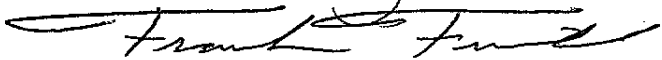
8943 SW 18TH RD
BOCA RATON FL 33433

000002587570-7
-07/24/98-01043-005
*****35.00 *****35.00

IF YOU HAVE ANY QUESTIONS PLEASE
CONTACT ME AT 561 477-4845.

THANK YOU FOR YOUR PROMPT ATTENTION.

Sincerely



FRANK FUNICELLO

FILED
98 JUL 24 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFF. Resign.
7-24-98
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Bernadette Sabatello, hereby resign as President
(Title)

of SA - FUN TRAVEL
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Bernadette Sabatello
(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
98 JUL 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314