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LAZARUS CORPORATE FILING SERVICE

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2002 JUL 31 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. GALAXY TRAVEL & TOURS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 300006816243--4

3. _____
(Corporation Name) (Document #) -07/31/02--01045--011
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4. _____
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☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATIONS
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C. Coufflette JUL 31 2002

Examiner's Initials

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

OFFICER / DIRECTOR RESIGNATION

I, Eduardo A Pineda, hereby resign as VICE PRESIDENT
(Title)
of GALAXY TRAVEL & TOURS, INC.
(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.

Eduardo A Pineda.

(Signature of resigning officer/director)

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FILING FEE IS \$35.00

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