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RICHARD D. TOBIN

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FILED
99 FEB 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 15, 1999

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

200002779592-29
-02/18/99--01071--009
*****35.00 *****35.00

re: Director Resignation
Immigration, Notary, Air Carriers & Travel Consultants, Inc.

Dear Sir or Madam:

Enclosed please find for filing, an Officer/Director Resignation regarding the above referenced corporation. Also enclosed is a check for the \$35.00 filing fee. Should you have any questions, please feel free to contact the undersigned.

Sincerely,


Richard Tobin

O/D. resig.

VS FEB 23 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, **Iris Azulay**, have resigned as Director and Vice President of, **Immigration**
Notary, Air Carriers & Travel Consultants, Inc., a corporation organized
under the laws of the State of Florida and affirm that the corporation has been
notified in writing of my resignation.

Iris Azulay
Iris Azulay