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| NEW FILINGS | AMENDMENTS : | |
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| OTHER FILINGS Annual Report | - QUALIFICATION | N P P III |
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| | Reinstatement | |
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

OFFICER / DIRECTOR RESIGNATION

| I, NEAL DELANO MARTINEAU, hereby resign as PRESIDENT & DIRECTO (Title) |
|--|
| of PAY-FOR-ITSELF VACATION CLUB, INC. (Name of Corporation) |
| a corporation organized under the laws of the State of FLORIDA |
| and affirm that the corporation has been notified in writing of the resignation. |
| Acadelano Montrue an (Signature of resigning officer/director) |

FILING FEE IS \$35.00