

P98000052195



Villas Inc.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

700003355837-3

-08/14/00--01118--003

*****35.00 *****35.00

ATTACHED IS THE RESIGNATION OF FORMER VICEPRESIDENT OF THE
ORLANDO VILLAS INC.

NEW VICEPRESIDENT HAS NOT YET BEEN ELLECTED. YOU WILL BE
INFORMED PROPERLY.

FLAVIO RIVERA
President

FILED
00 AUG 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/22
off/dur
resign

Aug 02 00 11:45a
08/02/2000 11:17

ISABEL RICO TOUR & TRAVEL 954-925-0163

p.1

407-8522953

THE ORLANDO VILLAS

PAGE 01

OFFICER / DIRECTOR RESIGNATION

I, JUAN CARLOS SALCEDO, hereby resign as Vicepresident
(Title)
of The Orlando Villas 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.

Juan C. Salcedo
(Signature of resigning officer/director)

08/02/00

00 AUG 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE IS \$35.00