



TRAVEL AMBASSADORS 5200 NW 33RD AVENUE . SUITE 214 . FORT LAUDERDALE . FL 33309 . TEL: (954) 739-8733 . FAX: (954) 739-3041

September 25, 2000

P98000063615

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

Re: Travel Ambassadors Travel Corporation, Inc.
Document # P98000063615

300003407873--0
-09/28/00--01048--003
*****35.00 *****35.00

To Whom It May Concern:

I am enclosing Travel Ambassadors Check No. 1280, in the amount of \$35.00 and an Officer/Director Resignation of Gerald Hatfield, for the above corporation. Mr. Hatfield has NO affiliation with this corporation.

Very truly yours,

Melinda Carlisle

Melinda Carlisle

Executive Assistant to Gary Verdier

/mc

cc: Gary Verdier

Enclosures

FILED
00 SEP 28 PM 6:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Officer Resignation

T BROWN OCT - 3 2000



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

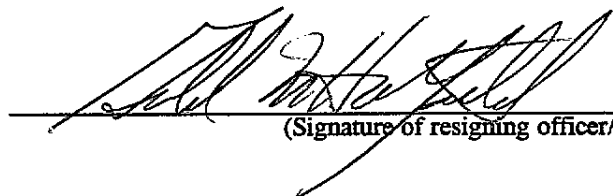
FILED
00 SEP 28 PM 6:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Gerald Hatfield, hereby resign as President
(Title)

of Travel Ambassadors Travel Corporation,
(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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314