

P98000088319

BARBARA DIAZ  
3790 West 12 Ave  
Hialeah Fl. 33012

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FILED  
02 MAY -9 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 2002

Barbara Diaz  
3790 West 12 Ave.  
Hialeah, FL 33012

SUBJECT: MI HAVANA TRAVEL, INC.  
Ref. Number: P98000088319

We have received your document for MI HAVANA TRAVEL, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

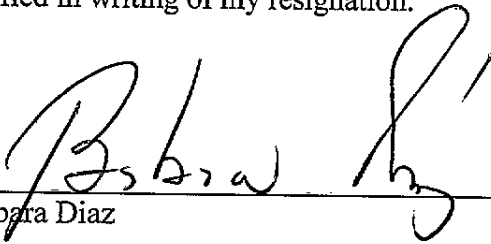
Letter Number: 702A00025618

RECEIVED  
02 MAY - 9 AM 9:02  
DIVISION OF CORPORATIONS

FILED  
02 MAY -9 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER/DIRECTOR RESIGNATION**

I, Barbara Diaz, hereby resign as Director of Mi Havana Travel, 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.

  
\_\_\_\_\_  
Barbara Diaz