P99000102161

Tranquility Balloon Rides, Inc. 6101 Johns Road • Suite 4 • Tampa, FL 33634					
(Address)					
(City/State/Zip/Phone #)					
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OFFICER / DIRECTOR RESIGNATION



Ι,	Jill York	, hereby resign as	Secretary		
		- (, hereby resign as Secretary (Title)		
of T	Tranquility Balloon Rides, Inc.				
	(Name of Corpor	ation)			
a corp	poration organized under the laws of the S	Elavido			
and at	ffirm that the corporation has been notifie	ed in writing of the resigna	ation.		
	(Signature	of resigning officer/director)			
	Accepted by	Company s	eal		

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