

S27710

LOTT & LEVINE
ATTORNEYS AT LAW

GEORGE J. LOTT
MICHAEL D. LEVINE (1983-1993)

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May 8, 2001

Anna Chestnut, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT : AROUND THE CLOCK TRAVEL, INC.
Ref. Number: S27710

100004217921--7
-05/15/01--01024--021
*****35.00 *****35.00

Dear Ms. Chestnut:

Enclosed are two separate Officer/Director Resignations which have been signed by Eileen Tharkur and Glenroy Tharkur. You have already received my check dated January 27, 2001 in the amount of \$35.00 (copy enclosed). I am enclosing an additional check for \$35.00 representing the filing fee for the second Resignation form.

Thank you for your cooperation in this matter.

Very truly yours,

George J. Lott

GJL:eb
Enclosures

FILED
01 MAY 14 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt

T. LEWIS MAY 15 2001

OFFICER / DIRECTOR RESIGNATION

FILED
01 MAY 14 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EILEEN THARKUR, hereby resign as Vice President, Secretary, Director
(Title)

of AROUND THE CLOCK TRAVEL, 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.



(Signature of resigning officer/director)

EILEEN THARKUR

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