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| Certified Copies | _ Certificates | s of Status | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | | |
|---|-------------------|--|
| SUBJECT: New Era Travel, I | Name of Corpo | ration) |
| DOCUMENT NUMBER: V03114 | | |
| The enclosed Officer/Director Resignation for | or a Corporatio | n and fee are submitted for filing |
| Please return all correspondence concerning | this matter to t | he following: |
| Susan Rice | | |
| (Name of Person) | | - |
| New Era Travel, Inc | | |
| (Name of Firm/Company) | | - |
| 7911 SW 147 CT | | |
| (Address) | _ | |
| Miami, FL 33193 | | |
| (City/State and Zip Code) | • | • |
| For further information concerning this matter | er, please call: | |
| Susan Rice | _{at} 305 | 496-7181 de & Daytime Telephone Number) |
| (Name of Person) | (Area Coc | le & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable | to the Florida | Department of State. |

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| , Juan Roig | hereby resign as Treasurer Secreta | | |
|-----------------------------|--|--------------------|--|
| · | (Title) | | |
| New Era Travel, Ind | | | |
| (Name | of Corporation) | | |
| (Document Number, if known) | _, a corporation organized under the law | ws of the State of | |
| Florida | | 4 | |
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| (5 | Signature of resigning officer/director) | 2: 39 | |
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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314