

V47066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

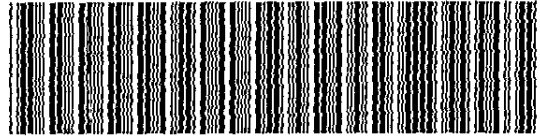
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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O/S Resign.
mm
12/31/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aviara Travel, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V47066

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Todak

(Name of Person)

Aviara Travel, Inc.

(Name of Firm/Company)

710 NE 72nd Terrace

(Address)

Miami, FL 33138

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Todak

(Name of Person)

at (305) 799-4899

(Area Code & 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
409 E. Gaines Street
Tallahassee, FL 32399

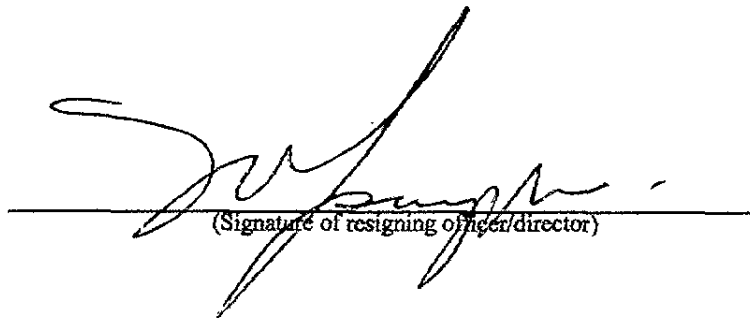
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Martha Hampton, hereby resign as VSD
(Title)

of Aviara Travel, Inc.
(Name of Corporation)

V47066, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA