

P9700005422

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 PM 12:14

Requester's Name

Carroll Ernst
7216 Bay Club Way
Orlando, FL 32835-1891

City

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003435682--2
-10/23/00--01118--002
*****35.00 *****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/d resign

V. SHEPARD NOV 1 2000

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 PM 12:14

OFFICER / DIRECTOR RESIGNATION

- (1) PRESIDENT
- (2) CHIEF EXECUTIVE OFFICER

CARROLL A. ERNST, hereby resign as P. CEO
(Title)

of VACATION TIME, INCORPORATED
(Name of Corporation)

corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Carroll A. Ernst
(Signature of resigning officer/director)

FILING FEE IS \$35.00