

P9700005422

Carroll Ernst

Requester's Name

7216 Bay Club Way

Address

Orlando FL 32835-1891

City/State/Zip

Phone #

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

Office Use Only

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

000003435680--8
-10/23/00--01118--001
*****35.00 *****35.00

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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

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 resig

V. SHEPARD NOV 1 - 2000

Examiner's Initials

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

OFFICER / DIRECTOR RESIGNATION

Laura C. Ernst, hereby resign as VP
(Title)

VACATION TIME INCORPORATED
(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.

Laura C. Ernst
(Signature of resigning officer/director)

FILING FEE IS \$35.00