

PO 4000106955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

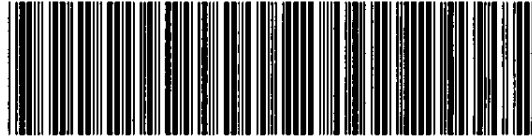
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ground Ocean Air Logistics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000106955

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

Please return all correspondence concerning this matter to the following:

JOHN MENDEZ
(Name of Person)

(Name of Firm/Company)

P.O. BOX 650087
(Address)

MIAMI, FLORIDA 33265
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN MENDEZ at (786) 229-6801
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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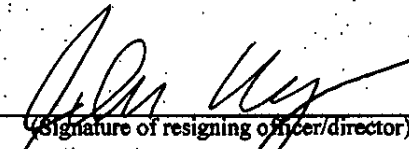
2007 AUG 21 AM 10:46

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Mendez, hereby resign as Secretary
(Title)

of Ground Ocean Air Logistics, Inc.
(Name of Corporation)

P04000106955, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)
JOHN MENDEZ

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