

P1700000 10960

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aero Capital Funding, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P17000010960

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

Please return all correspondence concerning this matter to the following:

Rafael Montero
(Name of Person)

Aero Capital Funding, Inc.
(Name of Firm/Company)

439 W. Vine St.
(Address)

Kissimmee, FL. 34741
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael Montero at (954) 825-6550
(Name of Person) (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
2661 Executive Center Circle
Tallahassee, FL 32301

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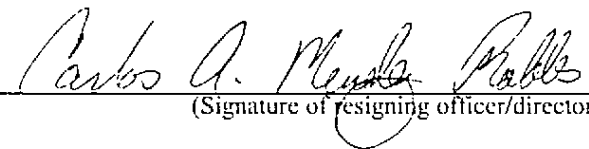
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carlos A. Mendez Robles, hereby resign as CEO
(Title)

of Aero Capital Funding, Inc.
(Name of Corporation)

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

P17000010960


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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