

P93000071122

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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BASIC AMENDMENT

AERO FRESH CARGO, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Officer/ Director Resign.

9-7-01 PC

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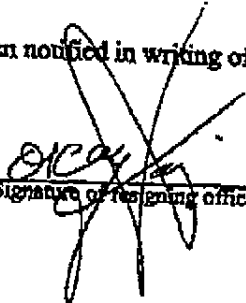
**OFFICER / DIRECTOR RESIGNATION**

I, Oscar M. Torres, Jr., hereby resign as Secretary/Treasurer-Director  
(Title)

of Aero Fresh Cargo, Inc.  
(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.

  
\_\_\_\_\_  
(Signature of resigning officer/director)

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