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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 206

Examiner's Initials _____

NOTICE OF RESIGNATION OF DIRECTOR FOR
AMERICAN GHILES AIRCRAFTS, INC.

TO: Philippe Ghiles, Director
AMERICAN GHILES AIRCRAFTS, INC.
522 E. Washington Street
Orlando, FL 32801

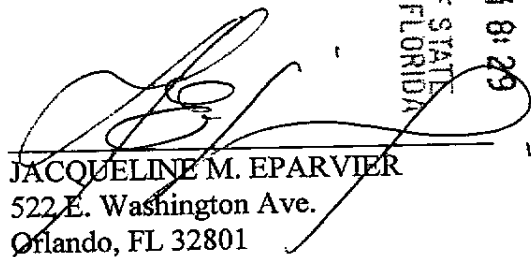
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

And

Robert Mignon, Director
AMERICAN GHILES AIRCRAFTS, INC.
522 E. Washington Street
Orlando, FL 32801

PLEASE TAKE NOTICE that I, the undersigned, JACQUELINE EPARVIER, located at 522 E. Washington Street, Orlando, Florida 32801 in compliance with Section 607.0807, Florida Statutes, tender my resignation as Director for AMERICAN GHILES AIRCRAFTS, INC., a Florida corporation. Said resignation is effective immediately.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been delivered via U.S. Mail to Philippe Ghiles, Director for AMERICAN GHILES AIRCRAFTS, INC. and Robert Mignon, Director to AMERICAN GHILES AIRCRAFTS, INC. and to Department of State, Division of Corporations, this 21st day of December, 1998.


JACQUELINE M. EPARVIER
522 E. Washington Ave.
Orlando, FL 32801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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