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Andrew L. Cohen
Requester's Name

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Pembroke Peñas, FL 33029
City/State/Zip Phone #

400003049834--5
-11/19/99--01070--012
****183.75 *****43.75

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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TALLAHASSEE, FLORIDA

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

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/o resig.

V. SHEPARD DEC 1 1999

Examiner's Initials

RESIGNATION OF DIRECTOR AND OFFICER

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SECRETARY OF STATE
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AS OF NOVEMBER 15, 1999 AND PURSUANT TO THE PROVISIONS OF F.S. 607.0807 and 607.0842, respectively, THE UNDERSIGNED DIRECTOR AND OFFICER FOR THE NAMED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF *RESIGNATION* AS A DIRECTOR AND OFFICER.

1. The name of the corporation is: AIRCRAFT SUPPORT AND PARTS, INC.

I HEREBY CERTIFY that a true and correct copy of the above and foregoing has been mailed/hand delivered to Richard J. Dumblosky, Aircraft Support and Parts, Inc., 217 SW 27th Street, Ft. Lauderdale, Florida 33315 on this 15th day of November, 1999.

Respectfully submitted,

BY: Andrew L. Cohen
ANDREW L. COHEN