## M41388

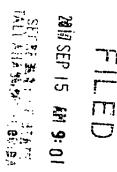
(Re	questor's Name)	
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## TRANSMITTAL LETTER

TO:	Amendment Section
	Division of Corporations

SUBJECT: FALCON AIR EXPRESS, INC.

(Name of Corporation)

DOCUMENT NUMBER: M41388

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Alfonso J. Perez, Esq.

(Name of Person)

(Name of Firm/Company)

2555 Ponce de Leon Blvd. Suite 600

(Address)

Coral Gables, FL 33 134

(City/State and Zip Gode)

For further information concerning this matter, please call:

Kim Alfonso

305 476-7100

(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 Tjallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

լ Alfonso J. Perez	, neter to temperature
of FALCON AIR E	XPRESS, INC.
M41388 (Document Number, if known)	(Name of Corporation) , a corporation organized under the laws of the State of
Florida	<u>                                     </u>
	(Signature of resigning officer/director)

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