

H 95313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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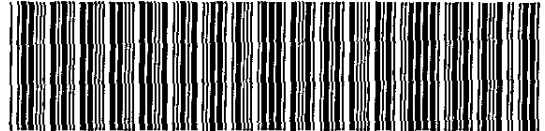
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* C. Coulliette SEP 17 2003 *

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aerospace Accessory Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H95313

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

Please return all correspondence concerning this matter to the following:

Armando C. Chapelli
(Name of Person)

Aerospace Accessory Services, Inc
(Name of Firm/Company)

8181 NW 67th Street
(Address)

Miami FL. 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Armando C. Chapelli at (305) 804 - 6055
(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
409 E. Gaines Street
Tallahassee, FL 32399

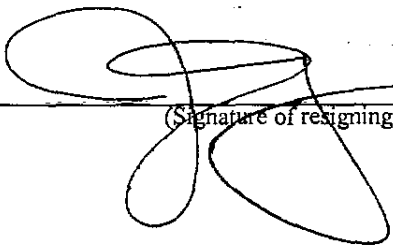
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JUAN ARJONA, hereby resign as VICE President & Director
(Title)

of Aerospace Accessory Services, Inc.
(Name of Corporation)

H 95313, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 12 PM 3:23

FILED

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