

283006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

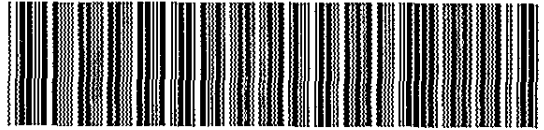
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paradise Island Airlines, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 283006

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

Thomas P. Cooper
(Name of Person)

Gulfstream International Airlines, Inc.
(Name of Firm/Company)

1815 Griffin Rd., Suite 400
(Address)

Dania, FL 33004
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas P. Cooper at (954) 266-3000, Ext. 248
(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

PARADISE ISLAND AIRLINES, INC.

RESIGNATION OF DIRECTOR AND OFFICER

I hereby tender my resignation as sole director and President, Chief Executive Officer and Secretary of Paradise Island Airlines, Inc., effective as of August 24, 2000.

Dated: August 24, 2000



Thomas L. Cooper, as Sole Director,
President, Chief Executive Officer &
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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