

409668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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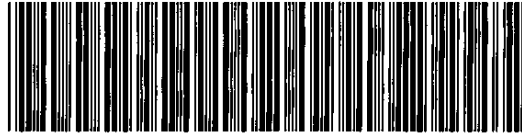
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **FLYING BOAT, INC.**
(Name of Corporation)

DOCUMENT NUMBER: 409668

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

ROBERT J. PATERNO, ESQ. (Name of Person)

PAPY, WEISSENBORN, VRASPIR, PATERNO, & PUGA

(Name of Firm/Company)

3001 PONCE DE LEON BLVD., SUITE 214 (Address)

CORAL GABLES, FLORIDA 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT J. PATERNO, ESQ. at (305) 446-5100

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section

Mailing Address:

Amendment Section Tallahassee, FL

323012661 Executive Center Circle

Clifton Building

Division of Corporations

Post Office Box 6327 Division of Corporations

Tallahassee, FL 32314

RESIGNATION

I, JAMES CONFALONE, hereby resign my position as President ,
Secretary and Sole Director of Flying Boat, Inc., d/b/a Chalks International
Airlines, a Florida corporation, effective as of this date.

DATED this 28th day of June, 2007.



JAMES CONFALONE

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