

419536

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(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ISLAND AIRE INC.

(Name of Corporation)

DOCUMENT NUMBER: 419536

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

Please return all correspondence concerning this matter to the following:

James H. Windham IV

(Name of Person)

(Name of Firm/Company)

5780 Halifax Ave #1

(Address)

Fort Myers, FL 33912

(City/State and Zip Code)

For further information concerning this matter, please call:

James H. Windham IV

(Name of Person)

at (239) 462-1502

(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

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DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

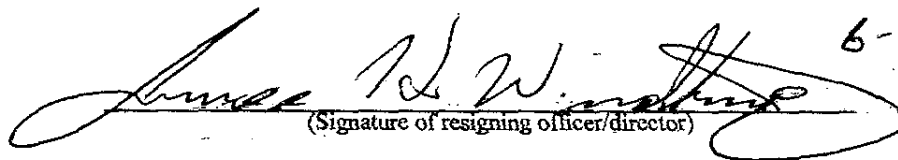
2005 JUN 27 AM 8:14

I, James H. Windham IV, hereby resign as Treasurer
(Title)

of Island Aire Inc.
(Name of Corporation)

419536, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

6-14-05

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