

740489

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VALIANT AIR COMMAND INC
(Name of Corporation)

DOCUMENT NUMBER: 740489

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

Please return all correspondence concerning this matter to the following:

SHANNON RUBIN
(Name of Person)

(Name of Firm/Company)

1138 MACON DRIVE
(Address)

TITUSVILLE, FL 32780
(City/State and Zip Code)

For further information concerning this matter, please call:

SHANNON RUBIN at (321) 264-5959
(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
Tallahassee, FL 32301

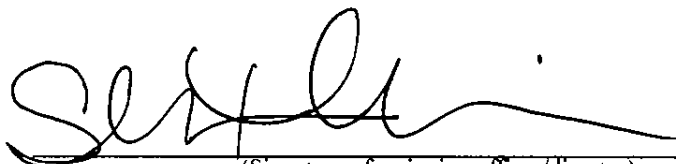
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SHANNON RUBIN, hereby resign as FINANCE OFFICER
(Title)

of VALIANT AIR COMMAND, INC.
(Name of Corporation)

740489, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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