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TO: DIVISION OF CORPORATIONS

FAX #: (850) 487-6897

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: FLORIDA AVIATION MUSEUM, INC.

AUDIT NUMBER.....H98000019878

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer / DIRECTOR
Resignation

10-27-98

DC

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OCT 26 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CUM, INC

RESIGNATION

TO: THE BOARD OF DIRECTORS OF FLORIDA AVIATION MUSEUM, INC.

I HEREBY TENDER my resignation as a member of the Board of Directors and as Secretary and Treasurer to take effect immediately.

Dated: 7-3-98

Nerina Diaz Martinez
NERINA DIAZ MARTINEZ

STATE OF FLORIDA)) SS.:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **NERINA DIAZ MARTINEZ**, who is personally known to me or produced as identification a FL Driver's license and is to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State aforesaid this 3 day of July, 1998.

Official Notary Seal
Cheryl L. Cline
Notary Public State of Florida
Commission No. CC 620419
~~My Commission Exp. Feb. 10, 2008~~
NOTARY PUBLIC State of Florida at Large

PREPARED BY: Franklin L. Hileman, II
2701 Le Jeune Road, Ste. 405
Coral Gables, FL 33134
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