

ROTH & SCHOLL
ATTORNEYS AT LAW
1500 SAN REMO AVENUE
SUITE 176
CORAL GABLES, FLORIDA 33146
TELEPHONE: (305) 662-4141
FAX: (305) 662-3816

JEFFREY C. ROTH, P.A.
DENNIS SCHOLL, P.A.

November 9, 2000

858191

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/13/00--01148--011
*****70.00 *****35.00

RE: Miami Aircraft Support, Inc.

Dear Sir:

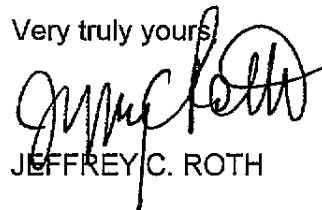
In reference to the above corporation, enclosed are the following:

1. Original and one copy of a Resignation of Officer and/or Director for Tony Romeo;
2. Original and one copy of a Resignation of Officer and/or Director for Paula Romeo;
3. My check in the amount of \$70.00, representing your filing fee.

Please file the enclosed resignations and forward me written confirmation of the same.

Thank you for you for your anticipated prompt attention to this matter.

Very truly yours,


JEFFREY C. ROTH

JCR:gkm
ENCLS.

cc: Miami Aircraft Support, Inc.

Attn: Mr. Tony Romeo (with encls. - by fax to 305-670-9484)
Jeanette Quay, Esquire (with encls. - by fax to 817-732-7262)
Mr. David Chafenson (with encls. - by fax to 817-732-7262)
Mrs. Paula Romeo (with encls.)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Paula Romeo, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That Paula Romeo has resigned as Secretary/Treasurer of Miami Aircraft Support, Inc., a Delaware corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

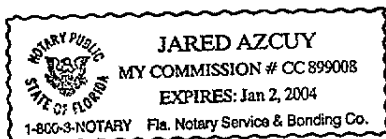
FURTHER AFFIANT SAYETH NAUGHT.

Paula H Romeo

Paula Romeo

The foregoing instrument was sworn to, subscribed and acknowledged before me this 31st day of October, 2000 by Paula Romeo, who is personally known to me or who produced N/A as identification, and who did take an oath.

My Commission Expires:



Jared Azcu
NOTARY PUBLIC
Notary's Printed Name & Address
Jared Azcu
15619 SW 35 TERR
Miami FL 33185

FILED
00 NOV 13 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA