

Division of Corporations

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F00000005826

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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00 OCT 20 PM 12:02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PLANET AIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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3

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OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Judith Stimson-Rusin, hereby resign as Secretary and Director
(Title)

of Planet Air, Inc. F00000005826
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

and affirm that the corporation has been notified in writing of the resignation.

Judith Stimson-Rusin
(Signature of resigning officer/director)

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