

Division of Corporations

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Florida Department of StateDivision of Corporations
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From: Account Name : JOHN L. TOMLINSON
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT**PLANET AIR, INC.**

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O/D Resign.

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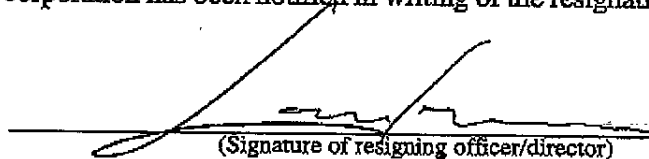
((H00000067578 5)))

OFFICER / DIRECTOR RESIGNATION

I, Lorenzo Rusin, hereby resign as Director and Vice Pres.
(Title)
of Planet Air, Inc.
(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.


(Signature of resigning officer/director)

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