

FO1000005854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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DEC 16 2014
TALLAHASSEE
FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEROCAR INTERNATIONAL INC.
(Name of Corporation)

DOCUMENT NUMBER: F01000005854

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

Please return all correspondence concerning this matter to the following:

VERONICA MORALES
(Name of Person)

(Name of Firm/Company)

7701 NW 46 ST.

(Address)

DORAL, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

VERONICA MORALES at (305) 499-9094
(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, Veronica Morales, hereby resign as Director, VP Treasurer
(Title)

of Aerocav International Inc.
(Name of Corporation)

F01000005854, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE

(Signature of resigning officer/director)

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

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