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TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FROM: Michael W. Simon, Esq.
120 East Palmetto Park Road
Suite 100
Boca Raton, FL 33432

200007941392--6
-09/23/02--01030--006
****105.00 *****35.00

RE: Officer/Director Resignation

DATE: September 13, 2002

Enclosed are originals and one copy of each of Officer/Director Resignation forms for the following corporations:

Select Jet Charter, Ltd.
TransNational Aviation, Inc.
Select Jet, Inc.

Enclosed is also our check in the amount of \$105.00, representing the \$35.00 fee for each of the Resignations. Please provide a conformed copy of each Resignation to me at the address set forth above.

Thank you for your assistance.

FILED
02 SEP 23 PM 1:48
DEPT OF STATE
TALLAHASSEE, FLORIDA

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TS
9/30/02
O/P Res.

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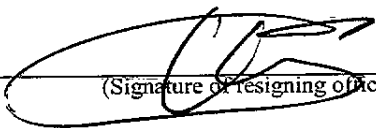
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Myles K. Lighton, hereby resign as President
(Title)
of Trans National Aviation, 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)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**