

F03000005132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

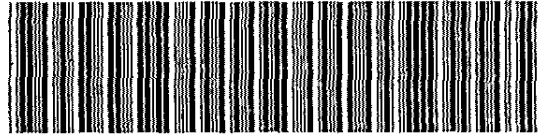
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MYTRAVEL AIRCRAFT ENGINEERING INC.
(Name of Corporation)

DOCUMENT NUMBER: F03000005132

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

Please return all correspondence concerning this matter to the following:

Albert McGrath

(Name of Person)

Baker & McKenzie

(Name of Firm/Company)

2001 Ross Avenue, Suite 2300

(Address)

Dallas, Texas 75201

(City/State and Zip Code)

For further information concerning this matter, please call:

Albert McGrath

(Name of Person)

at (214)

978-3028

(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
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

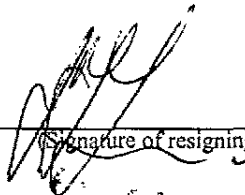
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04 AUG 10 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOHN FREDERICK TROMAN, hereby resign as DIRECTOR
(Title)

of MY TRAVEL AIRCRAFT ENGINEERING INC.
(Name of Corporation)

FO 3000005132, 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