

F97000005002

Date: September 1, 1998

To: Lesley Morgan-Rich
Chairman and CEO
Aviatrix, an airline consulting company
7921 Palacio Del Mar
Boca Raton, Florida 33433

From: JoAnn Smalarz
6724 Canary Palm Circle
Boca Raton, Florida 33433

Subject: Resignation

Dear Leslie:

800002645458--9
-09/22/98--01003--006
*****35.00 *****35.00

Effective immediately I, JoAnn Smalarz, hereby resign any and all official i.e. President, administrative and or any other positions of employment held by me with Aviatrix, an airline consulting company.

I hereby give notice to Aviatrix, an airline consulting company, that I am open to discuss the sale of my shares of stocks and investments in the company.

Thank you,

JoAnn Smalarz
JoAnn Smalarz

RECEIVED

98 SEP 21 AM 8:10
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 PM 11:35

OLD RES.
9/23
SF

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

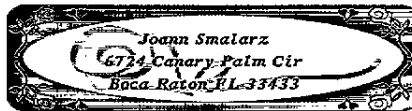
I, Joann Smalarz, hereby resign as President
(Title)

of AVIATRIX, an AIRLINE CONSULTING COMPANY
(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.

Joann Smalarz
(Signature of resigning officer/director)



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 11:35

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314