

THE LAW FIRM OF
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

G09607

July 30, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

NEIL G. FRANK
STEVEN W. EFFMAN
STEVEN A. WEINBERG
DAVID W. BLACK
RANDY J. NATHAN
KARIN A. BAYNE
BRUCE HURWITZ
MARC A. SILVERMAN
ROBERT T. SLATOFF
DANIELLE ROSEN
STEVEN W. DEUTSCH
Of Counsel

RE: W.P.R. AVIATION, INC.

800002950118--8
-08/04/99--01049--019
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original Resignation of Officer and Director executed by Ricki Salsburg. Please file the enclosed resignation of Ricki Salsburg from the above Corporation and provide proof of filing upon completion.

I am enclosing our firm's check in the amount of \$35.00 representing the filing fee due in this matter.

Thank you for your assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

Steven A. Weinberg/KR

Steven A. Weinberg,
for the Firm

SAW/km

Encls.

*DR Res
8-11-99
DR*

FILED
99 AUG -4 PM 2:08
DIVISION OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER, DIRECTOR and EMPLOYEE

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared RICKI SALSBERG, who, by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has voluntarily resigned as an Officer, Director and Employee of W.P.R. AVIATION, INC., a Florida Profit Corporation.

2. That the Corporation has been notified in writing of the voluntary resignation.

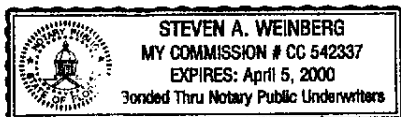
3. That Minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.


RICKI SALSBERG

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99 AUG-4 PM 2:08
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 28th day of May, 1999 by RICKI SALSBERG, who is personally known to me.





Notary Public, State of Fl.

My commission expires:

Steven A. Weinberg
Name of Notary Public

6323.000 ricki s.resignation

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8000 PETERS ROAD • PLANTATION, FL 33324