

G50696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

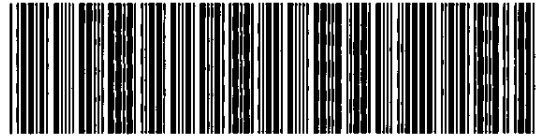
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500155815025

*Resignation
of officer*

05/13/09--01016--002 **35.00

FILED
2009 MAY 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AP
5/19/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spenc-Air Corporation
(Name of Corporation)

DOCUMENT NUMBER: G50696

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

Please return all correspondence concerning this matter to the following:

Brian Ellerhorst
(Name of Person)

Spenc-Air Corporation
(Name of Firm/Company)

1979 10th Ave North
(Address)

Lake Worth, FL 33461
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Ellerhorst at (954) 205-4221
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

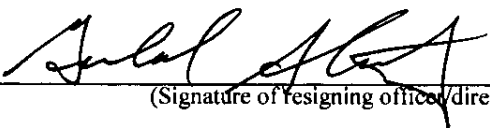
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2009 MAY 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gerald Stalzer, hereby resign as Director/President/Officer
(Title)

of Spenc-Air Corporation
(Name of Corporation)

G50696, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(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