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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Gulfstream International Airlines, Inc.

(Name of Corporation)

DOCUMENT NUMBER: K36561

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

Please return all correspondence concerning this matter to the following:

Thomas P. Cooper

(Name of Person)

<u>Gulfstream International Airlines, Inc.</u> (Name of Firm/Company)

3201 Griffin Rd., 4th F1. (Address)

Dania Beach, FL 33312 (City/State and Zip Code)

For further information concerning this matter, please call:

Thomas P. Cooper (Name of Person) at (954) 985-1500, Ext.248 (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

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l,	Thomas L. Coo	per	_, hereby resign as_	CEO &	Director		
					(Title)		-
of	Gulfstream	Internation (Name of Corporat	al Airlines, ^{ion)}	Inc.		<u> </u>	
	K36561 (Document Number, if kno	, a corpo	pration organized und	ler the law	s of the State of		
	Florida	,					
			restaning officer/direct	or)	SECRE TARY OF STATE TALLAHASSEE, FLORIDA	送明 OCT 27 PH I2: 24	

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