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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: AMERIMEX AIR CHARTERS, (Name of Limited L	LLC. iability Company)
Dear Sir or Madam:	
The enclosed Resignation of Member, Managing Mem	nber or Manager and fee(s) are submitted for filing.
Please return all correspondence concerning this matter	er to the following:
ELYSABET MONTANEZ	
(Name of Person)	700 TAL
TAX DEFENSE CENTER, INC.	2006 NOV 28 SECRETARY O
(Firm/Company)	V 28 V 28 V SSE
2350 W 84TH STREET #18	
(Address)	OV 28 P 5: 0'I
HIALEAH, FL 33016	>
(City/State and Zip Code)	
For further information concerning this matter, please	call:
ELYSABET MONTANEZ	305 825-2500
(Name of Person)	Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:	• • • · · · · · · · · · · · · · · · · ·
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

CR2E079 (8/05)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, DEE	EN WALKER	_, hereby resign as	MGR		
,			(Title)		
of Al	MERIMEX AIR CHARTERS, LLC.	±			
	(Limited Liabili	ty Company)			
a limited liability company organized under the laws of the State of FLORIDA					
and affirm	(Signature of resigning manager, 1	een notified in writing o	2006 ON 28 P	tion.—	

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314