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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

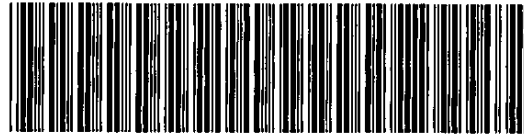
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Miami International Aeronautical Components  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor Montello  
(Name of Person)

Miami International Aeronautical Components  
(Firm/Company)

1405 Lee St.  
(Address)

Hollywood FL 33020  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Victor Montello at (305) 788-2836  
(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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Douglas McQuay, hereby resign as MGRM  
(Title)  
of MIAMI INTERNATIONAL AERONAUTICAL COMPONENTS  
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.

(Signature of resigning manager, managing member or member)

**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

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TALLAHASSEE, FLORIDA

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7/1/06

To Victor Montello, MGRM at Miami  
International Aeronautical Components (MIAC)

I, Douglas McQuay MGRM at MIAC do  
hereby resign myself as manager & shareholder  
of MIAC.

Reasons being I am unable to fulfill my  
duties & responsibilities of my position at this time,  
due to personal situations that have required  
me to work a full time position elsewhere.

I am leaving with the following compensation  
in my shares, \$2000 in advances, Company Computer  
valued at \$900 which ~~is the only~~ ~~company~~ ~~my~~

I also understand that leaving my position  
vacant has put the remaining shareholders  
in a very bad situation regarding recouping  
the Investors monies and leaving the  
company in debt of nearly \$45,000,  
I am sorry about the untimeliness of my  
resignation but have no other choice at this time.

Sincerely, Douglas McQuay

