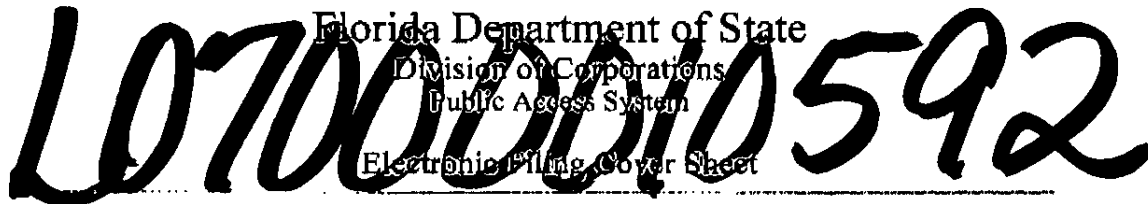


Division of Corporations

Page 1 of 1



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AIRLINE CONCEPT MANAGEMENT HOLDING INTERNATIONAL LLC

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H08000130836 3



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: AIRLINE CONCEPT MANAGEMENT HOLDING INTERNATIONAL LLC
2. This limited liability company was organized under the laws of:
FLORIDA
3. The Florida document/registration number of this limited liability company is:
L07000010592

4. I, VALTER PROIETTI, hereby resign as a MGR & any other title
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing. * (see below)

Valter Proietti

Signature of Resigning Member, Managing Member or Manager

Valter Proietti

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

* I am not currently, nor have I ever in the past been, associated with AIRLINE CONCEPT MANAGEMENT HOLDING INTERNATIONAL LLC.

CR2E079 (5/06)

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08 MAY 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA