

**Ayres**  
corporation



**L24957**

P.O. BOX 3090 ALBANY, GEORGIA USA 31708-3090  
PHONE 912-883-1440 TELEX 547629 FAX 912-439-9790

July 14, 2000

Florida Department of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Ayres Aviation Holdings, Inc.  
Document Number: L24957

000003324800--6  
-07/17/00--01098--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed is our check in the amount of \$35.00 along with a completed Officer/Director Resignation for filing on behalf of John M. Vansant.

Regards,

AYRES CORPORATION

*Jo Anne Ayres*  
Jo Anne Ayres

/jaa

Enclosures

**FILED**  
00 JUL 17 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Officer Resignation*

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00 JUL 17 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

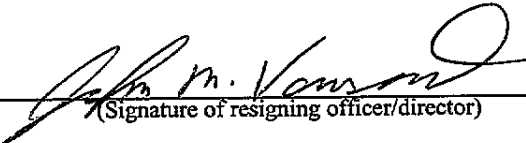
**OFFICER / DIRECTOR RESIGNATION**

JOHN M. VANSANT  
I, John M. Vansant, hereby resign as VP & CHIEF FINANCIAL OFFICER  
(Title)

of AYRES AVIATION HOLDINGS, INC.,  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**