



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1998

PHILLIPS AVIATION
222 CESSNA BLVD.
DAYTONA BEACH, FL 32124

SUBJECT: PHILLIPS AVIATION, INC.
Ref. Number: L39470

We have received your document for PHILLIPS AVIATION, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00015171

PHILLIPS AVIATION

222 CESSNA BOULEVARD
DAYTONA BEACH, FLORIDA 32124

Phone 904-788-9528
Fax 904-760-0162

March 16, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Mortham:

This is to inform you that on this date, March 16, 1998, I am resigning as DST for Phillips Aviation, Inc., Document # L39470, FEI Number 59-2987019. The Annual Report and filing fee was mailed on March 9, 1998.

I would like confirmation/verification of this resignation.

Sincerely,



Linda C. Phillips