

Andrew B. Rosenblatt
Attorney at Law

M56938

February 29, 2000

Florida Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300003157193--5
-03/03/00--01110--012
*****87.50 *****87.50

Re: Saeta Airlines, Inc.

Dear Sir or Madam:

Enclosed are my resignation as registered agent for the above mentioned corporation and my check in the amount of \$87.50 to cover your fee.

Your promptness in attending to this matter is appreciated.

Sincerely,

Andrew B. Rosenblatt
Andrew B. Rosenblatt

FILED
00 MAR -3 AM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABR:jm
Enclosures
cc Saeta Airlines, Inc.
with enclosure

*286
03-3-00
M56938
RBR*

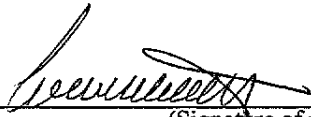
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Andrew B. Rosenblatt, Esq.
(Name of registered agent)

hereby resigns as Registered Agent for Saeta Airlines, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
00 MAR - 3 AM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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