

m98525



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2000

Jay Berkowitz
15001 S.W. 153rd Place
Miami, FL 33196

SUBJECT: ESQUIRE AVIATION, INC.
Ref. Number: M98525

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-10/26/00--01077--004
*****70.00 *****35.00

The letter reflecting the resignation of yourself and Steven I. Peretz as officers and directors of the subject corporation has been received. There is a filing fee of \$35 per person to file the resignations.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 467-6901.

Susan Payne
Senior Section Administrator

Letter Number: 400A00053051

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DID. Res.

S. PAYNE OCT 26 2000

LAW OFFICES

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Miami Center
Seventeenth Floor
201 So. Biscayne Blvd.
Miami, Florida 33131

Telephone: (305) 379-9000
Broward Line: (954) 728-8100
Facsimile: (305) 379-3428

Fort Lauderdale Office
Telephone: (954) 761-1100
Facsimile: (954) 761-1138

REPLY TO:
Miami

ALAN J. KLUGER
ABBEY L. KAPLAN
STEVEN I. PERETZ
HOWARD J. BERLIN
JON CHASSEN
STEVE I. SILVERMAN
BRUCE A. KATZEN
ANDREW P. GOLD
MICHAEL B. CHESAL
ELIOT C. ABBOTT
GREGORY P. BORGOGNONI
MICHAEL D. EHRENSTEIN
RONNY J. HALPERIN

TODD A. LEVINE
DEBORAH B. TALENFELD
MICHAEL S. PERSE
JASON S. OLETSKY
STEPHEN M. GAFFIGAN
MICHAEL D. SEESE
TERRI MEYERS
SETH HONOWITZ
JENA E. RISSMAN
D. FERNANDO BOBADILLA
JASON R. MARKS
EUGENIA CHU
MICHAEL R. TANNER
C. MARK ROBSON

OF COUNSEL:
RICHARD SHARPSTEIN
MICHAEL J. WRUBEL
ANDREW V. TRAMONT

September 26, 2000

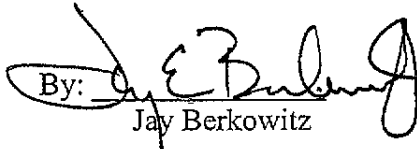
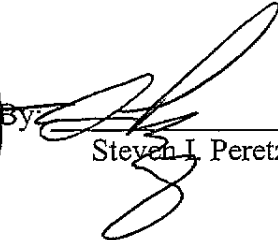
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Esquire Aviation, Inc.

To Whom It May Concern:

By this letter, the undersigned, Jay Berkowitz and Steven I. Peretz, hereby resign from all office and positions they have held in Esquire Aviation, Inc., and we request that the Secretary of State remove such names from the corporate records of this corporation effective immediately.

Yours sincerely,

By:  By: 
Jay Berkowitz Steven I. Peretz

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