

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 400A00053051

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIP 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

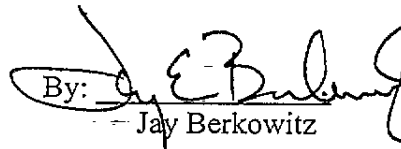
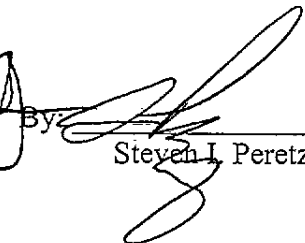
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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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TALLAHASSEE, FLORIDA

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