

N97000000728

Shirley E. Marsh
545 Oaks Lane #68-310
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Telephone: 954-956-9100
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July 6, 2000

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

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-07/11/00--01013--021
*****87.50 *****87.50

Re: Mercy Air International, Inc. FEI Number 59-3430327

To Whom It May Concern:

This letter is to advise that the attached copy of 2000 Uniform Business Report, dated April 19, 2000, incorrectly reflects the addition of Shirley E. Marsh as the Treasurer and Secretary of Mercy Air International, Inc.

This addition was based upon conversation of a tentative election to these positions. Due to personal reasons, on May 5, 2000, I advised Roland Silen, President of Mercy Air International, Inc., that I could not accept these responsibilities.

The updating of your records will be appreciated.

Sincerely,


Shirley E. Marsh

FILED
00 JUL 14 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachments: Resignation of Registered Agent CR2E046 form
Copy of Florida 2000 Uniform Business Report form
Copy of letter to Roland Silen, resigning from all positions with Mercy Air
International, Inc.
Check Number 613 for \$87.50, dated July 6, 2000

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RAR 6
208 7-14-00

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, SHIRLEY E. MARSH
(Name of registered agent)

hereby resigns as Registered Agent for MERCY AIR INTERNATIONAL INC.
(Name of corporation)

A copy of this resignation was ~~mailed to the above listed corporation at its last known address~~ *HAND DELIVERED TO ROLAND SILEN, PRES. OF MERCY AIR* *on 7/6/00*
SEM

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

Shirley E. Marsh
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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00 JUL 14 AM 9:09
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