

P00000050815

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Old Penguin
Lm 1/26/04



AVIATION MASTERS INC.

6500 NW 12th Ave. Suite 118, FL 33309 - USA
Tel: (954) 771-0112, Fax: (954) 771-1418
E-mail: sales@aviationmasters.net

TO: State of Florida
ATTN: Michelle Milligan
REF: Letter No. 904A00002904

FROM: Aviation Masters Inc.
Eino Kymalainen
FAX: 954-771-1418

Date: 1/19/2004

Dear Michelle Milligan

Please find enclosed the returned Direction Resignation by Pasi Kymalainen with USD 35.00 filing fee check for filing.

Unfortunately I last time made a miscalculation according to USD 25.00 each filing.

Your prompt correction is very highly appreciated.

Best regards,


Eino Kymalainen



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 15, 2004

EINO KYMALAINEN
AVIATION MASTERS INC.
6500 N.W. 12TH AVE., STE. 118
FORT LAUDERDALE, FL 33309

SUBJECT: AVIATION MASTERS INC.
Ref. Number: P00000050815

We have received your document for AVIATION MASTERS INC. and check(s) totaling \$75.00 of which \$5.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$30.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 904A00002904


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PASI KYMALAINEN, hereby resign as VP, CFO
(Title)

of AVIATION MASTERS INC.
(Name of Corporation)

P 00000050815, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
04 JAN 26 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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