

P00000052954

Breeze Transportation, Inc.
17701 NW Miami Court
Miami, FL 33169

October 29, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800004665898--7
-11/05/01--01051--001
*****35.00 *****35.00

Gentlemen:

Please be advised that I have resigned as a director and officer of the above corporation and am no longer associated in any way.

Enclosed please find a check for \$35.00 to make this changes and acknowledgment of this would be appreciated.

Yours Truly,

Victor Demirov



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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