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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 21 AM 11:30

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December 19, 2000

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

Re: Officer / Director Resignation of AeronautX USA Corporation (P00000059856)
Our File No. 3759.001

Dear Sir or Madam:

Enclosed please find an executed Officer and Director Resignation for Rimon Frucht of the above-referenced corporation and a check for US\$35.00 for the filing fees for such resignation with the Division of Corporations.

Mr. Frucht is being replaced by Joerg L. Oberhofer, who has already been elected and approved by Corporate Resolution by the Directors of the corporation.

If you have any questions, please contact the undersigned at (305) 377-3561.

Best wishes for a happy and healthy holiday season!

Best regards,



Vivian Volker

Enclosures: as described above

O/D resig.

V. SHEPARD JAN 5 - 2001

OFFICER / DIRECTOR RESIGNATION

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I, RIMON FRUCHT, hereby resign as a Director, the President, the Secretary and the Treasurer of AeronautX USA Corporation, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation. Such resignation shall become effective as of December 31, 2000.

R. FRUCHT

Rimon Frucht

Date: 12/10/2000

Corporation Document No.: P00000059856