

P00000059856

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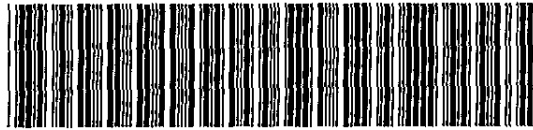
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May 12, 2006,

Florida Department of State
Amendment Section
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

REF p00000059856

To Whom It May Concern:

This letter is to notify you that as of May 11, 2006 I have resigned my position as President of AeronautX USA Corporation. Please address any further communications to:

Phone # 011436643826562
Email: j.oberhofer@aeronautx.at

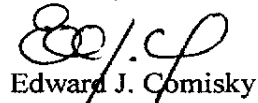
Europe Mailing Address:

Joerg Oberhofer
Director/Owner
AeronautX USA Corporation
Kirchnerstrasse 8
Volders, Austria A6111/Europe

USA Mailing Address:

Joerg Oberhofer
Director/Owner
AeronautX USA Corporation
11610 Aviation Blvd. Suite A3
West Palm Beach, FL 33412

Sincerely,


Edward J. Comisky

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SECRETARY OF STATE
TALLAHASSEE, FL 32304