

P00000093223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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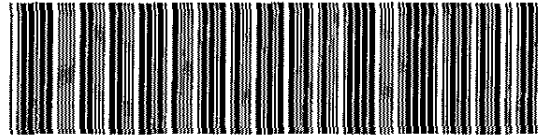
(Business Entity Name)

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August 4, 2005

VIA FEDERAL EXPRESS PRIORITY OVERNIGHT
AIRBILL NO. 7911 6048 6899

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: PTC Aviation Corporation (the "Company")
Document Number: P00000093223
Our File No.: 281-01

Dear Ladies and Gentlemen:

Enclosed please find this firm's check for the amount of Thirty Five United States Dollars (US\$35.00) to cover the require fee to file the enclosed Resignation of Scott Burgess to the position of Director of the Company.

Please forward to me a Certified Copy of this filing to the undersigned. If you should have any question, please do not hesitate to contact me at 954-763-5565.

Kindest Regards,

AVIATION LEGAL GROUP, P.A.

Adriana Tejada, Paralegal
adrianat@aviationlegalgroup.com

enclosures

AVIATION LEGAL GROUP, P.A.

FORT LAUDERDALE EXECUTIVE AIRPORT (FXE)
5525 NW 15TH AVENUE, SUITE 200
FT. LAUDERDALE, FLORIDA 33309, USA
PH: 954-763-5565 FAX: 954-763-8488
WWW.AVIATIONLEGALGROUP.COM

SCOTT C. BURGESS
DOUGLAS J. BARNARD*
CHARLES R. MORGENSTEIN
ROBERT M. PALMER

*ADMITTED IN THE DISTRICT OF COLUMBIA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PTC Aviation Corporation

(Name of Corporation)

DOCUMENT NUMBER: P00000093223

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott C. Burgess

(Name of Person)

Aviation Legal Group, P.A.

(Name of Firm/Company)

5525 NW 15th Avenue, Suite 200

(Address)

Fort Lauderdale, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott C. Burgess, Esquire

(Name of Person)

at (954) 763-5565

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 AUG -5 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Scott C. Burgess, hereby resign as Director
(Title)

of PTC Aviation Corporation
(Name of Corporation)

P00000093223, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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