

Division of Corporations

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P000000093976

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : JOHN L. TOMLINSON
Account Number : I19980000017
Phone : (954)771-9336
Fax Number : (954)771-9488

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00 DEC 29 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PLANET AIR, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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O/D Resign.

01-02-01 Dr

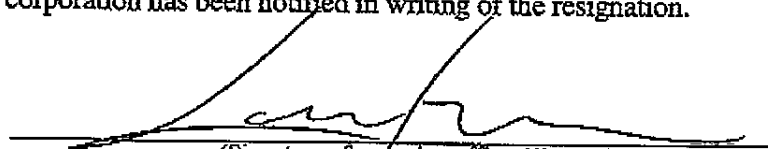
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OFFICER / DIRECTOR RESIGNATION

I, Lorenzo Rasin, hereby resign as Director and Vice Pres
(Title)
of Planet Air, Inc.
(Name of 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.


(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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