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August 5, 2002

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

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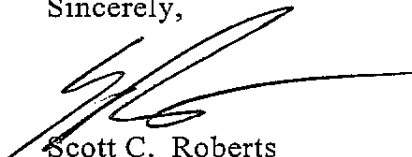
Re: Castletown Air, Inc., Officer/Director Resignation

Dear Clerk:

Enclosed please find 2 Officer/Director's Resignation for Castletown Air, Inc. Also enclosed are two checks in the amount of \$35.00 for the filing fees.

Thank you for your assistance in this matter. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Scott C. Roberts

SCR/sl
Enclosure
cc: Donald R. Willis

FILED
02 AUG -9 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Officer Resignation

T BROWN AUG 15 2002

FILED
02 AUG -9 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Donald Willis, hereby resign as Officer/Director
(Title)

of Castletown 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.

Donald R. Willis
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

CR2E044(9/98)