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SECRETARY OF STAIL
TALLAHASSEE ELTANGE

COVER LETTER

SUBJECT: 6AVIOTA AIRLINES, INC. (Name of Corporation)		
DOCUMENT NUMBER: POI DODO 17236		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Nikole Augsten		
(Name of Person)		
Ultra Aviation Services		
(Name of Firm/Company)		
PO Box 996548		
(Address)		
Miami, FL 33299		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Nikole Augsten at (305) 876-0091 (Area Code & Daytime Telephone Number)		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for \$35.00 made payable to the Florida Department of State.		
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314		

CR2E044(08/05)

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Raul R. Dube	_, hereby resign as
of GAVIOTA AIRUN (Name of Corporat POLOCOL 7334, a corpo (Document Number, if known) FLORIDA.	ration organization der the laws of the State of
(Signature of	SECRETARY OF STATE ANASSEE. FL SPATE STATE
Divis į	epartment of State and mail to: ent Section Corporations ox 6327 Florida 32314