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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

AVIATION, INC. (Name of Corporation) SUBJECT

DOCUMENT NUMBER: 65-1105542

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

Please return all correspondence concerning this matter to the following:

BRIAN G. WILFORD V.P. (Name of Person) AVZ AVIATION INC. (Name of Firm/Company) 6158 SW 194 AVE. (Address) PEMBROKE PINES, FL. 33332 (City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN WILFORD (Name of Person) at (<u>954)</u> 914-1819 (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

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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May 15, 2003

BRIAN G. WILFORD AVZ AVIATION, INC. 6158 SW 194 AVE. PEMBROKE PINES, FL 33332

SUBJECT: AVZ AVIATION, INC. Ref. Number: P01000048179

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 503A00030089

FILED 03 JUL -7 AM11:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA **OFFICER / DIRECTOR RESIGNATION** I, BRIAN G. WILFORD, hereby resign as VICE PRESIDENT (Title) of AVZ AVIATION, INC. (Name of Corporation) and affirm that the corporation has been notified in writing of the resignation. (Signature of resigning/officer/director)

YELLING REFEIS

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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