

PO1000058353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

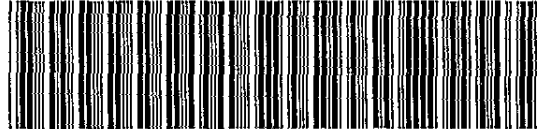
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AMERICAN AERONAUTICS GROUP, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P01 000058353

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

Please return all correspondence concerning this matter to the following:

Jhair J. ROMERO

(Name of Person)

(Name of Firm/Company)

7387 WEST 30 COURT

(Address)

HALEAH - FL 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

Jhair J. ROMERO at (305) 467-2802

(Name of Person)

(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**

03 JAN 14 PM 3:26

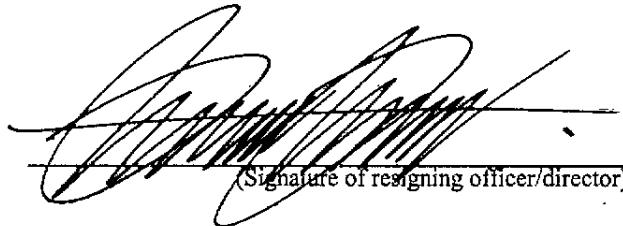
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

I, Jhair J. Romero, hereby resign as VP-FINANCE  
(Title)

of AMERICAN AERONAUTICS GROUP, INC.  
(Name of Corporation)

PO1000058353, 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