P01000094322

BRYN & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

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MIAMI, FLORIDA 33131

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(City/State/Zip/Phone #)

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August 4, 2003

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Nimbus Jets, Inc.
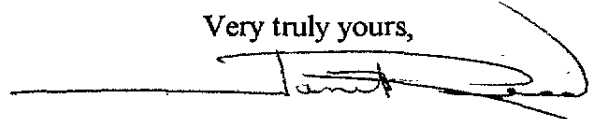   Document # P01000094322

Dear Sir/Madam:

This firm represents the Officer/Director/Registered Agent for the above referenced Florida corporation. Enclosed, on his behalf, for filing with the Department of State, is his original resignation from the position of Vice President, Director

Also, enclosed is the filing fee in the amount of $35.00.

Should you have any questions please contact the undersigned at the address as noted above. Thank you for your attention to this matter.

Very truly yours,

Janet Reed
Paralegal

Encl.

RESIGNATION
AS OFFICER/DIRECTOR/ı
OF NIMBUS JETS, INC.

I, Mitchell Morgan, of 5555 Anglers Avenue, Suite 16, Fort Lauderdale, Florida 33312, hereby tender my resignation as Chief Financial Officer, Director   (f Nimbus Jets, Inc., a corporation organized under the laws of the State of Florida, filed September 26, 2001, and assigned document number P01000094322.

A copy of this notice has been delivered to Nimbus Jets, Inc., 5555 Anglers Avenue, Suite 16, Fort Lauderdale, Florida 33312.

_____

Mitchell Morgan