

PO20000 65111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

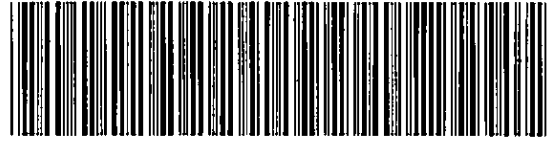
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIRGATE AVIATION INC.
(Name of Corporation)

DOCUMENT NUMBER: PO 2000065111

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

Please return all correspondence concerning this matter to the following:

SHERRY NEWSTEAD
(Name of Person)

AIRGATE AVIATION INC.
(Name of Firm/Company)

2022 AERO CIRCLE
(Address)

NEW SMYRNA BEACH FL 32168
(City/State and Zip Code)

For further information concerning this matter, please call:

SHERRY NEWSTEAD at (386) 478-0600 EXT 315
(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
2661 Executive Center Circle
Tallahassee, FL 32301

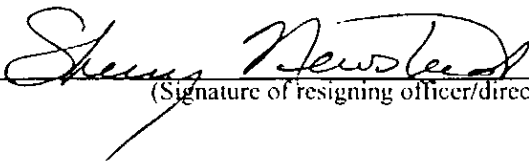
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I. SHERRY NEWSTEAD hereby resign as TREASURER
(Title)

of AIRGATE AVIATION INC.
(Name of Corporation)

PO 200006511 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

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SECRETARY OF STATE
TALLAHASSEE, FL

Make checks payable to Florida Department of State and mail to:

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