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REGISTERED AGENT RESIGNATION

FLIGHTSHARES, INC.

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9/3/02

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned, Valdes-Fauli Corporate Services, Inc. hereby resigns as Registered Agent for Flightshares, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office is discontinued on the 31st day after the date on which this statement is filed.

VALDES-FAULI CORPORATE SERVICES, INC.

Michael V. Mitrione. Vice President

TARY OF STATE

Fee for filing this document:

\$87.50 - Active Corporation

\$35.00 - Administratively Dissolved Corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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