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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. Roberts JUL 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation of Officer

(Name of Corporation)

DOCUMENT NUMBER: In-Flight OnCall Aviation Services, Inc.

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

Please return all correspondence concerning this matter to the following:

Shirlaine Hayes

(Name of Person)

In-Flight OnCall Aviation Services, Inc.

(Name of Firm/Company)

5255 Tivoli Avenue

(Address)

Sarasota, FL 34235

(City/State and Zip Code)

For further information concerning this matter, please call:

Shirlaine Hayes

(Name of Person)

at (941) 351-8552

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gail Hayes, hereby resign as President
(Title)

of In-Flight OnCall Aviation Services, Inc .
(Name of Corporation)

P2000081565, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JUL 20 AM 10:26

Gail Hayes
(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