

PO2000108245

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette SEP 17 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Select Jet, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P020000108245

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

Please return all correspondence concerning this matter to the following:

Dean Lucas

(Name of Person)

Select Jet, Inc.

(Name of Firm/Company)

7640 Wiles Road

(Address)

Coral Springs, Florida 33067

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael W. Simon at (561) 447-0017

(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

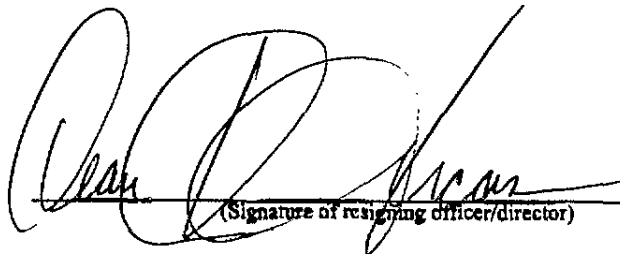
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dean Lucas, hereby resign as President
(Title)

of Select Jet, Inc.
(Name of Corporation)

P020000108245, 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

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TALLAHASSEE, FLORIDA