

P02000124572

WILLIAM D. BEAMER CHARTERED  
1400 EAST OAKLAND PARK BLVD.  
SUITE 108  
FORT LAUDERDALE, FLORIDA 33334

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

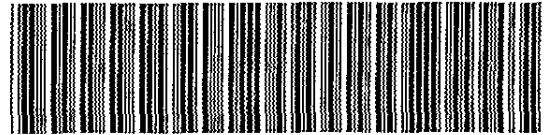
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WILLIAM D. BEAMER, CHARTERED  
1400 E. OAKLAND PARK BOULEVARD  
SUITE 108  
FT. LAUDERDALE, FL. 33334

WILLIAM D. BEAMER  
ATTORNEY AT LAW

954-561-7700  
FAX 954-537-7900

April 2, 2003

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Triange Air, Inc. - Filing Resignation of David Melegari

Ladies/Gentlemen:

Enclosed you will find an executed Resignation for Officer and Director of Triangle Air, Inc. as referenced above, together with the \$35.00 filing fee.

Should you have any questions, please feel free to contact me. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "H. Beamer", with a long horizontal flourish extending to the right.

Hurshy Beamer  
Paralegal

HKB:hkb  
Enclosures

**RESIGNATION  
FOR  
OFFICER AND DIRECTOR  
OF  
TRIANGLE AIR, INC.**

**I, DAVID MELEGARI the undersigned Director and Officer/Vice President of the above named Florida Corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation was accepted.**

**Dated this 2<sup>nd</sup> day of April 2003.**

  
**DAVID MELEGARI**

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