

P02000127457

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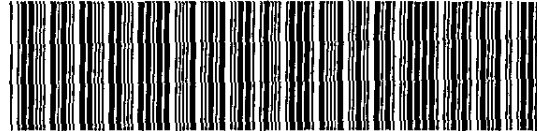
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 20 2004

Officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TREPEL Airport Equipment Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000127457

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

Please return all correspondence concerning this matter to the following:

Edwin C. Hightower

(Name of Person)

Trepel Airport Equipment Inc.

(Name of Firm/Company)

4434 Winderwood Cr.

(Address)

Orlando, FL 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

Edwin C. Hightower

(Name of Person)

at (407) 294-3365

(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

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(202) 582-4300
FACSIMILE
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ATTORNEYS AT LAW
SUITE 2100, PROMENADE II
1200 PEACHTREE STREET, N.E.

ATLANTA, GEORGIA 30309-3592

TELEPHONE (404) 815-3500
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FLORIDA OFFICE

SUITE 2200, BANK OF AMERICA TOWER
50 NORTH LAURA STREET
JACKSONVILLE, FL 32204
TELEPHONE
(904) 555-8100
FACSIMILE
(904) 555-8200

TELECOPY COVER SHEET

DATE: February 9, 2004

Send To:	At (Firm/Company):	Telecopy:	Phone:
Herrn Gottfried Reymann Herr Klotz	Trepel GmbH	01149-811-88088-11	01149-811-88088-17

From:	Telecopy:	Phone:	Client/Matter:	Number of Pages:
Hans-Michael Kraus	404 685 7054	404 815 3754	043818.000	2

OPERATOR: _____

TIME COMPLETED: _____

PLEASE CALL (404) 815-3500 IF YOU HAVE ANY PROBLEMS

MESSAGE:

CONFIDENTIALITY NOTE:

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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04 APR 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Hans-Michael Kraus, hereby resign as Secretary
(Title)

of Trepel Airport Equipment, Inc.
(Name of Corporation)

P02000127457, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

(see fax)
(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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HANS MICHAEL KRAUS
404-815-3754
DIRECT FAX NO. - 404-865-7054
E-MAIL - HKRAUS@SGRLAW.COM

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February 9, 2004

VIA TELEFAX & AIRMAIL

Herrn Gottfried Reymann
Herrn Roland Klotz
Trepel Airport Equipment GmbH
Hagenauer Str. 42
D-65203 Wiesbaden
Germany

Gentlemen,

As instructed by Mr. Hightower I hereby tender my resignation as Secretary of Trepel Airport Equipment, Inc. ~~Understand from Mr. Hightower that the Corporation has become inactive.~~ Therefore, we will no longer render any further legal services to Trepel unless and until specifically requested to do so.

Sincerely yours,



Hans-Michael Kraus
HMK/mhh/917800

cc: Mr. Hightower

NA
ECAF