

P02000129815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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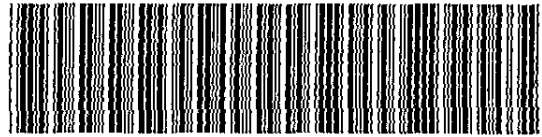
(Business Entity Name)

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03 FEB -3 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 23, 2003

ADRIANA TEJEDA, PARALEGAL
AVIATION LEGAL GROUP, P.A.
1041 SOUTHEAST 17TH STREET
FORT LAUDERDALE, FL 33316-2124

SUBJECT: MY PERSONAL SHOPPING SERVICE, INC.
Ref. Number: P02000129815

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 403A00004199



Aviation Legal Group, P.A.

January 29, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: My Personal Shopping Service, Inc. (the "Corporation")
Our File No.: 234-01

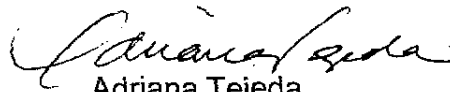
Dear Ladies and Gentlemen:

In response to your correspondence dated January 23, 2003, letter number 403A00004199), enclosed please find this firm's check for the amount of Thirty Five United States United States Dollars (US\$ 35.00) to cover the filing fee to amend the name of the officers/directors of the Corporation. Please be advised that Denise Panilaitis, Secretary and Director of the Corporation, has resigned from the Corporation. Please update your records accordingly.

If you should have any question, please do not hesitate to contact me at 954-763-5565.

Cordially,

AVIATION LEGAL GROUP, P.A.



Adriana Tejada
Paralegal
adrianat@aviation-professionals.com

enclosures

A Member of the Aviation Professionals Group

MY PERSONAL SHOPPING SERVICE, INC.
891 NE 41ST COURT
POMPANO BEACH FL 33064

January 17, 2003

FILED
03 FEB -3 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Whom It May Concern:

RE: Resignation of Secretary and Treasurer/Director of Amelia Airways, Inc.

Please accept this correspondence as notification of my resignation as the Secretary, Treasurer, and Director of My Personal Shopping Service, Inc. This Resignation shall be effective immediately.

Sincerely,

Denise Panilaitis

Denise Panilaitis
Secretary, Treasurer and Director

cc: Aviation Legal Group, P.A.