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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALADDEN AIR INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000001725

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

Please return all correspondence concerning this matter to the following:

ROBERT L. HUSSEY #
(Name of Person)

(Name of Firm/Company)

33 SAO PAULO DR.
(Address)

PUNTA GORDA, FL 33983
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT L. HUSSEY # at (941) 625-2159
(Name of Person) (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, ROBERT L. HUSSEY #, hereby resign as DIRECTOR
(Title)

of ALADDEN AIR INC.
(Name of Corporation)

P03000001725, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

TRJ Hussey # 2/1/10
(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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 8 PM 1:07