103000019455

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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

June 26, 2006

MICHAEL THOMLEY 4647 SHEFFIELD ROAD LAND O LAKES, FL 34639

SUBJECT: AIRPORT CARTAGE, INC.

Ref. Number: P03000019455

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

The fee to resign as officer/director for a corporation is \$35 per person resigning.

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: 506A00042163

Michael Thomley 5901 Benjamin Cntr Dr. Tampa, Fl. 33634

FILED 06 JUL -6 PM 2:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Sylvia Lecumberry 10001 S.W. 70th St. Miami, Fl. 33173

June 17, 2006

Re: Resignation

Sylvia Lecumberry,

Due to the direction the company has taken by the Stockholders and the Board of Directors of Airport Cartage, Inc. It is to my best interest that I resign as Assistant Treasurer and Director of Airport Cartage Inc. Receiving this letter constitutes the release from any guarantee to funding and I hereby return my stock to the Chairperson and the Treasurer of the Corporation.

Thank you,

Michael Thomley

& Ca Board of Directors of Airport Cartage, Inc.

Co Shareholders of Airport Cartage, Inc.

Cc Florida Division of Corporations

MARILYNN YOMITANZAN MY COMMISSION # DD510696

EXPIRES: Jan. 25, 2010