

PD3000025942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M4 Aircraft Leasing Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000025942

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

Please return all correspondence concerning this matter to the following:

Forest L. Bahr / Secretary - Treasurer

(Name of Person)

M4 Aircraft Leasing Inc.

(Name of Firm/Company)

1444 SW 19th Avenue

(Address)

Miami Florida 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Forest L. Bahr

(Name of Person)

at (305) 321-8525

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

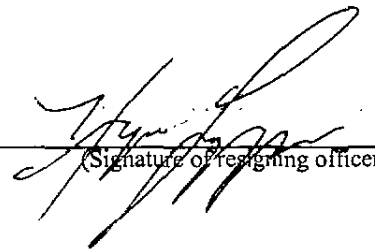
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Hyme Lazega, hereby resign as President
(Title)

of M4 Aircraft Leasing, Inc.
(Name of Corporation)

P03000025942, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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