

P03000030984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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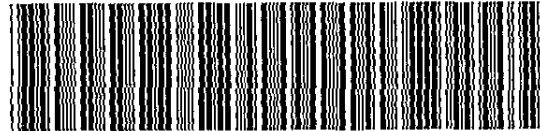
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 17 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Safe Flying, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000030984

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Mills, Esq.
(Name of person)

Pavese Haverfield Dalton Harrison Jensen LLP
(Name of firm/company)

1833 Hendry St. Suite 1507
(Address)

Fort Myers, FL 33902
(City/state and zip code)

For further information concerning this matter, please call:

Michael Mills, Esq. at (239) 334 2195
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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, Naomi L. Balcombe, hereby resign as Vice President
(Title)

of Safe Flying, Inc.
(Name of Corporation)

P03000030984, 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