

PD3.000044545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

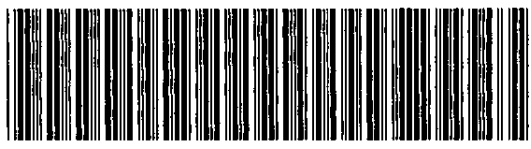
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/29/12--01030--015 **35.00

12 OCT 29 AM 11:32

Division of

OD/Res
@ 10/31/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beacon Aviation Insurance Services, Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

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 McManus

(Name of Person)

Beacon Aviation Insurance Services

(Name of Firm/Company)

715 N Washington Blvd. Suite C

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert McManus at (941) 953-5390
(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**

RECEIVED
DIVISION OF
12 OCT 29 AM 11:32

I, Thomas E Danson, Jr., hereby resign as President CEO/D
(Title)

of Beacon Aviation Insurance Services, Inc.
(Name of Corporation)

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

See attached letter of resignation
(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

RESIGNATION

September 7, 2012

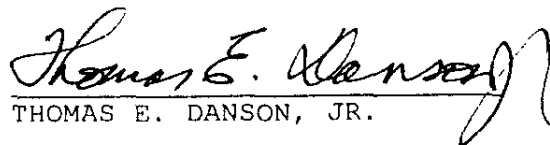
TO:

Shareholders and Directors of
BEACON AVIATION INSURANCE SERVICES, INC.

Dear Sir/Madam:

I, **THOMAS E. DANSON, JR.**, do hereby resign my position as Director, CEO and President, as well as any other officer position(s), of **BEACON AVIATION INSURANCE SERVICES, INC.**, effective September 7, 2012.

Sincerely,


THOMAS E. DANSON, JR.