

P03000047371

Florida Department of State
Division of Corporations
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RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

The undersigned, HUGO REYES, hereby tender my resignation as SECRETARY/DIRECTOR, of ERA INTERNATIONAL, INC., a Florida corporation, Document No. P03000047371, to take effect on April 9th, 2008, and to be ratified at a meeting of the Board of Directors at which this resignation is accepted.

DATED: 04/09/08

HUGO REYES

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED before me this 9th day of April, 2008 by HUGO REYES, who has produced a Florida Driver's license as Identification.

[Signature]
NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



Maria T. Pendas
Commission #DD308993
Expires May 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

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