

04/11/2011

14:27 Judd, Ulrich, et al PA

(FAX) 941-953-2485

PI001062

Division of Corporations

P03000064873

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Florida Department of State  
Division of Corporations  
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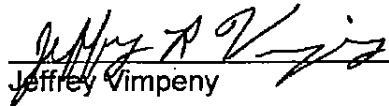
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Jeffrey Vimpeny, hereby resign as Director and Vice President  
(Title)

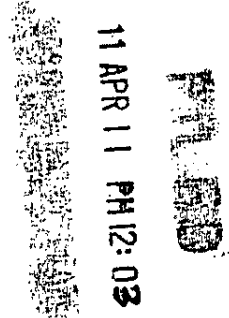
of Friendly's Air, Inc.  
(Name of Corporation)

P03000064873, a corporation organized under the laws of the  
(Document Number, if known)

State of Florida.

  
\_\_\_\_\_  
Jeffrey Vimpeny

Prepared By:  
John E. Wickman, Esq.  
Judd, Ulrich, Scarlett, Wickman & Dean, P.A.  
2940 South Tamiami Trail  
Sarasota, FL 34239  
(941) 955-5100  
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