

PO3000071938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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700221983147

Resignation  
of officer

02/17/12--01002--018 \*\*35.00

FILED  
2012 FEB 17 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PO  
2/21/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AERD GAVIOTA, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PD3000071938

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

Please return all correspondence concerning this matter to the following:

NIKOLE AUGSTEN  
(Name of Person)

ULTRA AVIATION MGT  
(Name of Firm/Company)

5600 NW 36 ST, #53  
(Address)

MIAMI, FL 33166  
(City/State and Zip Code)

For further information concerning this matter, please call:

NIKOLE AUGSTEN at (305) 876-0091  
(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**

**FILED**

**2012 FEB 17 PM 1:02**

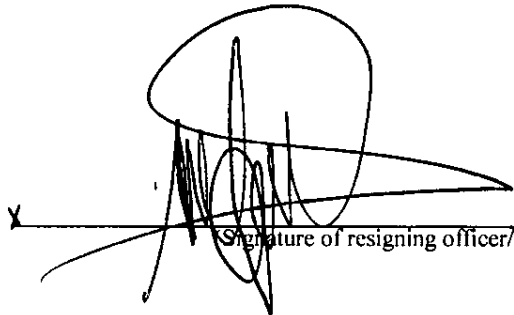
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, MARCOS CONCEPCION, hereby resign as DIRECTOR + TREASURER  
(Title)

of AERO GAVIOTA, INC.  
(Name of Corporation)

PD3000071938, 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