

P030000074961

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TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN OCT - 1 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FOCUS AIR EXPRESS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** -P03000074961

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

Please return all correspondence concerning this matter to the following:

Jean Fritz Montinard

(Name of Person)

FOCUS AIR EXPRESS, INC.

(Name of Firm/Company)

12399 WEST DIXIE HIGHWAY

(Address)

NORTH MIAMI FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

Jean Fritz Montinard

(Name of Person)

at ( 305 ) 613-8051

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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

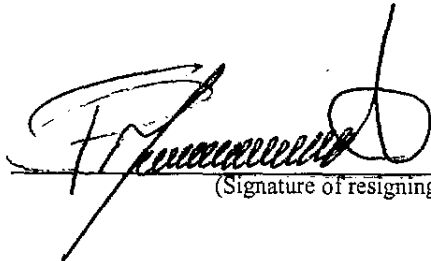
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
**04 SEP 24 AM 9:33**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Jean Fritz Montinard, hereby resign as officer  
(Title)

of FOCUS AIR EXPRESS, INC.  
(Name of Corporation)

P03000074961, 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