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SHUFFIELD LOWMAN

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From:

Account Name : SHUFFIELD LOWMAN  
Account Number : I20030000118  
Phone : (407)581-9800  
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**BASIC AMENDMENT**

**XTREME AIR INC.**

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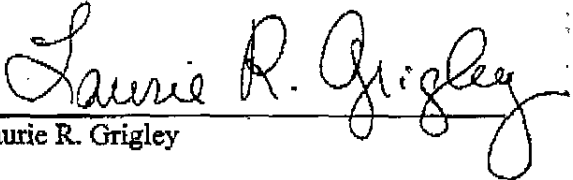
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, LAURIE R. GRIGLEY, have resigned as Vice President, as Director, and from any and all other positions as an officer or director of XTREME AIR, INC., a Florida corporation assigned Document Number P03000076674, by personally delivering written notice of the resignation to the corporation on July 13, 2004.

  
Laurie R. Grigley

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