

P03000097748

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 30 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMBASSY AIR CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P03000097748

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

Please return all correspondence concerning this matter to the following:

EDUARD W. GUIMARAES
(Name of Person)

(Name of Firm/Company)

23146 CERCA DR.
(Address)

VALENCIA CA. 91354
(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARD W. GUIMARAES at (661) 645-1870
(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDUARD W. GUIMARAES, hereby resign as VICE PRESIDENT
(Title)

of EMBASSY AIR CORPORATION
(Name of Corporation)

P03000097748, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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