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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN DEC 16 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flight Power Management Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000053448

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Carlos A. Mas

(Name of Person)

Adorno & Yoss, P.A.

(Name of Firm/Company)

2525 Ponce de Leon Boulevard, Suite 400

(Address)

Miami, Florida 33134-6012

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos A. Mas

(Name of Person)

at (305) 460-1097

(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 DEC 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Victor M. Garcia, hereby resign as Secretary/Treasurer/Director
(Title)

of Flight Power Management Group, Inc.
(Name of Corporation)

P04000053448, 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