



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

P04 000056307

HISPANIOLA AIR INC.
5460 N. STATE RD. 7 #108
N. LAUDERDALE, FL 33319

SUBJECT: HISPANIOLA AIR, INC.
Ref. Number: P04000056307

Debit Memo #: 51346-B

This is to inform you that your check #1049 dated August 26, 2004 in the amount of \$35.00 and submitted for HISPANIOLA AIR, INC. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 104A00057659

100042773421



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2004

HISPANIOLA AIR INC.
5460 N. STATE RD. 7 #108
N. LAUDERDALE, FL 33319

SUBJECT: HISPANIOLA AIR, INC.
Ref. Number: P04000056307

Debit Memo #: 51346-B

Due to your failure to respond to our previous letter advising you of the attached returned check #1049, the Officer/Director Resignation for HISPANIOLA AIR, INC. has been cancelled and is considered not filed as of November 16, 2004.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 904A00065250