

P04000079718

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(City/State/Zip/Phone #)

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(Business Entity Name)

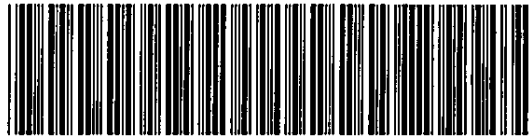
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY -7 PM 2:48

FILED

***Leo Greenfield***

***11601 Biscayne Boulevard – Suite 201***

***North Miami, FL 33181***

***Telephone 305.893-9270 Fax 305.893-6696 e.mail dmgs1g23@bellsouth.net***

May 2, 2007

***Via Federal Express***

***Offices of the Secretary of State***

***State of Florida***

***AMENDMENT SECTION***

***DIVISION OF CORPORATIONS***

***Clifton Building***

***2661 Executive Center Circle***

***Tallahassee, FL 32301***

Re: ***MILITARY AIR PARTS INTERNATIONAL, INC.***

Gentlemen:

The undersigned herewith encloses the "Cover Letter" and "Resignation of Registered Agent for a Corporation" with respect to Military Air Parts International, Inc., as well as a check in the amount of ***\$87.50*** as the filing fee, after having been advised that he was designated, electronically, as the Registered Agent of that corporation.

At no time did I consent to such modification of the corporate records nor has the undersigned at any time been an officer of that corporation although it was anticipated that the undersigned was to become a director but the activities of the corporation have precluded that same occur.

I, therefore, do hereby advise you by this letter as well as the above enclosures of my resignation from the above corporation after that incorrect electronic filing.

Very truly yours,

  
**LEO GREENFIELD**

LG:mc

***Enclosures***

***cc: Military Air Parts International, Inc.***

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MILITARY AIR PARTS INTERNATIONAL, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P04000079718

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEO GREENFIELD

(Name of Person)

(Name of Firm/Company)

11601 Biscayne Boulevard - #201

(Address)

Miami, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

Leo Greenfield

(Name of Person)

at ( 305 ) 893-9270

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**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

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

**FILED**  
**07 MAY -7 PM 2:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, Leo Greenfield  
(Name of Registered Agent)

hereby resigns as Registered Agent for Military Air Parts International, Inc.  
(Name of Corporation)

P04000079718

(Document Number, if known)

The undersigned did not consent to  
his appointment as Registered Agent.  
Filing was done electronically by MAP.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

  
(Signature of Resigning Agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**