1904/10089222

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Ps 10/11/04

TRANSMITTAL LETTER

SUBJECT: Central Florida Air Services, INC (Name of Corporation)
DOCUMENT NUMBER: P0400089 222
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sherry Compone (Name of Person)
Central Florida Air Services, INC (Name of Firm/Company)
P.O. Box 771627 (Address)
Orlando FL 32877-1627 (City/State and Zip Code)
For further information concerning this matter, please call:
Sherry Componer at (3.21) 276-0393 (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 409 E. Gaines Street Tallahassee, FL 32399

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ED

04 OCT -5 PM 12: 50

I, Sherry A. Compana, hereby resign as Vice President (Title)

of Central Florida Air Services, Inc., (Name of Corporation)

Poynow89222, a corporation organized under the laws of the State of (Document Number, if known)

(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