

PD40000092050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.
7/28/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN AIRPORT PRODUCTS CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: PG4000092050

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

Please return all correspondence concerning this matter to the following:

ROBERT DAVIES
(Name of Person)

AMERICAN AIRPORT PRODUCTS CORPORATION
(Name of Firm/Company)

719 Wesley Ave
(Address)

TARPON SPRINGS FL 34689
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT DAVIES at (127) 945-0119
(Name of Person) (Area Code & Daytime Telephone Number)

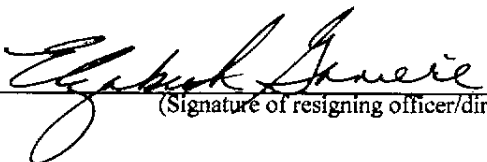
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**

I, ELIZABETH GANIERE, hereby resign as Secretary
(Title)
of AMERICAN AIRPORT PRODUCTS CORPORATION
(Name of Corporation)
P04000092050, 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

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