

P04000093051

(Requestor's Name)

(Address)

LYNCH AIR FLIGHT ACADEMY, INC.
1624 AVIATION CENTER PARKWAY
DAYTONA BEACH, FL 32114
(Address)

(City/State/Zip/Phone #)

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By Resign

C. Ouellette MAY 01 2006

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marcella A. Lynch hereby resign as President / Director of LYNCH AIR FLIGHT
ACADEMY, INC., a corporation organized under the laws of the State of Florida.


(signature of resigning officer/director)

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
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**Minutes Of Shareholders
Meeting
Lynch Air Flight Academy, Inc.**

A Meeting of Shareholders and directors of the above-captioned Corporation was held on April 14, 2006 at the corporate offices located at 1624 Aviation Center Parkway, Daytona Beach, FL 32114.


There were present the following shareholders:

<u>Name of Shareholder</u>	<u>No. of shares</u>
Marcella Lynch	100

Marcella A. Lynch called the meeting to order. The decision to sell the corporate stock of 100 shares and sole corporate asset being a FAA Part 141 Flight Certificate No. W5YS637K was approved. Having received payment in certified funds from Mr. Dennis Harrup III located at 6775 Beck-Chappell Drive, Dinwiddie Airport, Petersburg, VA 23803, the corporate stock certificates were signed and transferred to Mr. Harrup. Upon receiving payment in full Marcella A Lynch resigned her position as President. Additionally, the Florida Divisions of Corporations, The Florida State Tax Authority and Federal Aviation Administration have been notified in writing of the sale.

There being no further business before the incorporator, the meeting was duly adjourned.

Dated: April 14, 2006



Marcella A. Lynch Incorporator and Director
Position Expires Upon Signing