

P04000145690

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AEROPOSTAL AIRLINES, INC

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RAMON LLaurado, hereby resign as PRESIDENT
(Title)

of AEROPOSTAL AIRLINES, INC
(Name of Corporation)

P04000145690, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)