

POS000166048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32309

APPROVED
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7/11/11
DO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Direct Air, Inc
(Name of Corporation)

DOCUMENT NUMBER: POS000166048

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

Please return all correspondence concerning this matter to the following:

Tracy Marcum
(Name of Person)

Direct Air, Inc.
(Name of Firm/Company)

Po Box 206
(Address)

Aripeka, FL 34679
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy Marcum at (727) 862-2321
(Name of Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tracy Marcum, hereby resign as Secretary/Treasurer
(Title)

of Direct Air, Inc.
(Name of Corporation)

POS000166048, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Tracy Marcum
(Signature of resigning officer/director)

APPROVED
AND
FILED
11 JUL 11 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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