

PO6000013771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

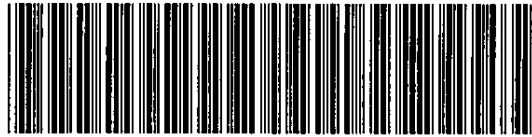
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lara Air, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000013771

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

Please return all correspondence concerning this matter to the following:

Enid J. Alameda
(Name of Person)

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

3180 Mandeville St.
(Address)

Deltona, FL 32738
(City/State and Zip Code)

For further information concerning this matter, please call:

Enid Alameda at (386) 532-0801
(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

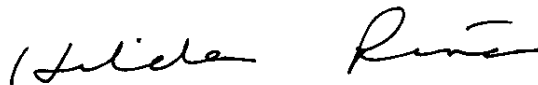
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
07 AUG 21 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Hilda M. Peña, hereby resign as Vice President
(Title)

of Lara Air, Inc.
(Name of Corporation)

PO6000013771, 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