

POWELL 13001

(Requestor's Name)

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(City/State/Zip/Phone #)

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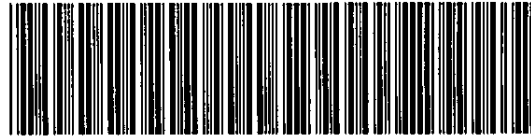
(Business Entity Name)

(Document Number)

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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aviation Industrial Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000073807

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

Please return all correspondence concerning this matter to the following:

Les Holford

(Name of Person)

Aviation Industrial Group

(Name of Firm/Company)

8100 McGowin Drive

(Address)

Fairhope, AL 36532

(City/State and Zip Code)

For further information concerning this matter, please call:

Les Holford

(Name of Person)

at (251) 928-1878

(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:

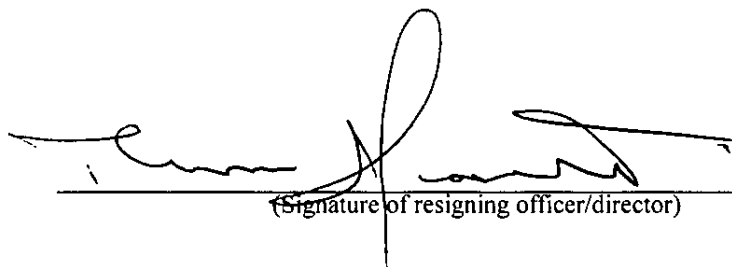
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas J Hassett, hereby resign as Secretary & CFO
(Title)

of Aviation Industrial Group, Inc
(Name of Corporation)

P06000073807, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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