

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 06 2009 09:48AM P1

<https://efile.snbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000177332 3)))



H090001773323ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

2009 AUG -6 PM 3:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAGNA TECH AVIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2009 AUG -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Obtained
[Signature]

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 06 2009 09:49AM P2

H09000177332

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Wilmer M. Rangel, hereby resign as Director/Sec
(Title)

of Magna Tech Aviation, Inc.
(Name of Corporation)

P08000129605 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

W. Rangel
(Signature of resigning officer/director)

2009 AUG -6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

H09000177332