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TO: Amendment Section
Division of Corporations

SUBJECT: FBR AVIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000079564

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

Please return all correspondence concerning this matter to the following:

ISIS M CUNHA

(Name of Person)

(Name of Firm/Company)

5410 LYONS RD

(Address)

COCONUT CREEK, FL 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

ISIS M CUNHA at (954) 708-9931
(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

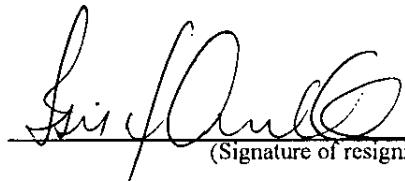
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ISIS M. CUNHA, hereby resign as V.PRESIDENT / DIRECTOR
(Title)

of FBR AVIATION INC,
(Name of Corporation)

P07000079564, 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

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