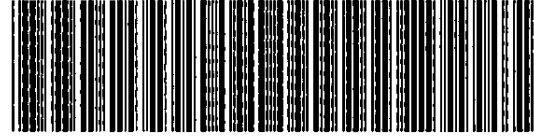


P0900000 8566



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09/13/10--01012--001 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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O/D Resign.
09-15-10
DC

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TO: Amendment Section
Division of Corporations

SUBJECT: EE AVIATION INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000008566

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

EDGAR A. ROJAS
(Name of Person)

EE AVIATION INC.
(Name of Firm/Company)

1240 NW. 174th STREET
(Address)

MIAMI, FLORIDA, 33169
(City/State and Zip Code)

For further information concerning this matter, please call:

EDINSON MARIN at (305) 801-5694
(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, EDGAR A. ROJAS, hereby resign as VICE-PRESIDENT
(Title)

of EE AVIATION INC.
(Name of Corporation)

P09000008566, 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

FILED
10 SEP 13 PM 2:16

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314