

PO9000025859

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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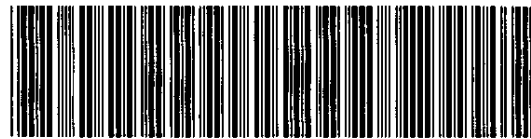
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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@ 6/14/10

ALYSIA WOLFSKEIL, P. A.

Attorney at Law

1210 No. Olive Avenue
West Palm Beach, Florida 33401
Telephone: (561) 798-5588
Fax: (561) 282-0161

June 8, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Corporation: Metrojet Limited U.S., Incorporated

Dear Sir/Madam:

Please find enclosed an original and one copy of the following corporate documents to be filed with the Secretary of State for the State of Florida:

1. Officer/Director Resignation for a Corporation;
2. Amendment to the Articles of Incorporation including resignation of Mark Thibault as President and instituting Lester George Ingram as new President; and
3. Statement of Change of Registered Agent Address for Corporations.

I have also enclosed this firm's check in the amount of \$157.50 for the requisite fee for the recording of same.

If you have any questions, please call.

Very truly yours,



Alysia Wolfskeil

AW/bsc
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
19 JUN 14 PM 3:16

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Mark Thibault, hereby submit my resignation as President of MetroJet Limited US, Incorporated, filed on March 20, 2009, Document Number P09000025859, a corporation organized under the laws of the State of Florida.

Dated: 22 FEB 2010



MARK THIBAUT