

PI 0000030011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

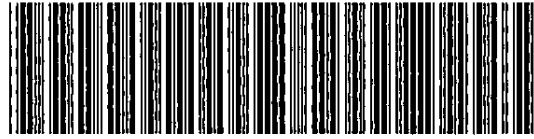
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TALLAHASSEE, FLORIDA

O/O Resign  
*[Signature]*  
5/23

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rio Airlines USA Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P10000030011

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

Please return all correspondence concerning this matter to the following:

Jose Maria Carneiro da Cunha  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

1900 SW 3rd Avenue  
(Address)

Miami, FL 33129  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Maria Carneiro da Cunha at ( 305 ) 858-1099  
(Name of Person) (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

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

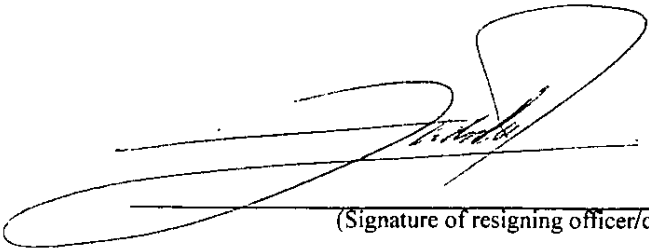
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Jose Maria Carneiro da Cunha, hereby resign as Director/President/Secretary/Treasurer  
(Title)

of Rio Airlines USA Inc.  
(Name of Corporation)

P10000030011, 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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