

P12000050173

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL AIR SERVICES OF THE KEYS INC.
(Name of Corporation)

DOCUMENT NUMBER: P 00000 50173

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

Please return all correspondence concerning this matter to the following:

GREG PECK
(Name of Person)

ALL AIR SERVICES OF THE KEYS INC.
(Name of Firm/Company)

202 HISPANIOLA RD
(Address)

TAVERNIER FL 33070
(City/State and Zip Code)

For further information concerning this matter, please call:

DORIS PETERSEN at (305) 853-8987
(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

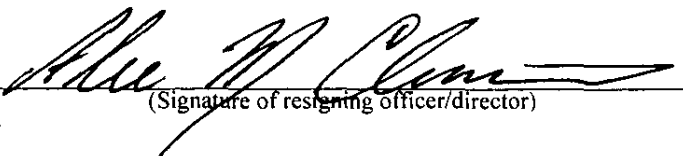
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALEC M. CLEMONS, hereby resign as DIRECTOR
(Title)

of ALL AIR SERVICES OF THE KEYS INC.
(Name of Corporation)

P12000050173, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X 
(Signature of resigning officer/director)

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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