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TRANSMITTAL LETTER

Division of Corporations

SUBJECT: Alderidge Aviation Holdings, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P13000054136

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

Alexis Mayor

(Name of Person)

PBY&A

(Name of Firm/Company)

1000 Brickell Avenue, Suite 600

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexis Mayor

(Name of Person)

at (305) 377-0086

(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

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Mark B. Goldstein	, hereby resign as Secretary	
of Alderidge Aviation	Holdings, Inc.	
(Name	of Corporation)	
P13000054136 (Document Number, if known)	, a corporation organized under the laws of the State of	
Florida	·	

ignature of resigning officer/director)

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

FILING FEE IS \$35.00

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