

P15000068498

Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH PACIFIC AIRWAYS, INC.**

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Pacific Airways, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P15000068498

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

Please return all correspondence concerning this matter to the following:

Mark D. Cohen

(Name of Person)

Mark D. Cohen, P.A.

(Name of Firm/Company)

4000 Hollywood Blvd., Ste. 435 South

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark D. Cohen

(Name of Person)

at 954 , 962-1166

(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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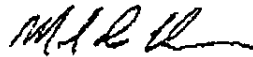
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark D. Cohen, hereby resign as Secretary
(Title)

of South Pacific Airways, Inc.
(Name of Corporation)

P15000068498, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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

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