

P16000011748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

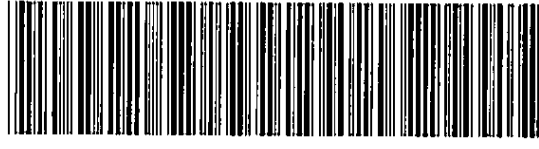
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heli One FL INC
(Name of Corporation)

DOCUMENT NUMBER: PI6 0000 11748

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

Jenny Jiménez de Landaeta
(Name of Person)

Heli One FL INC
(Name of Firm/Company)

3751 Paradiso Circle
(Address)

Kissimmee, FL. 34746
(City/State and Zip Code)

For further information concerning this matter, please call:

Jenny Jiménez de Landaeta at (407) 508-8128
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Erasmus A. Landaeeta L., hereby resign as President
(Title)

of Heli One FL INC,
(Name of Corporation)

P16000011748, 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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