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TRANSMITTAL LETTER

Division of Corporations AIRPORT SATELLITE INC (Name of Corporation) DOCUMENT NUMBER: P16000019692 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROGER RAMIREZ (Name of Person) AIRPORT SATELLITE INC (Name of Firm/Company) 112 AIRPORT LANE (Address) KISSIMMEE, FL 34741 (City/State and Zip Code) For further information concerning this matter, please call: ROGER RAMIREZ (Name of Person)

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, MARIANGELA L. GADEA	eby resign as PRESIDENT
of AIRPORT SATELLITE INC	(Title)
(Name of Corporation) P16000019692 (Document Number, if known) FLORIDA	organized under the laws of the State of
MAR'AN (Signature of resigni	ng officer/director)
FILING FEE IS	\$ \$35.00
Make checks payable to Florida Depa	artment of State and mail to:
Amendment Sec Division of Corpo P.O. Box 632 Tallahassec, Florida	rations 27