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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DORAL AIR CHARTER CORP.
(Name of Corporation)

DOCUMENT NUMBER: P17000090566

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

Please return all correspondence concerning this matter to the following:

Beatriz de la Espriella
(Name of Person)

DORAL AIR CHARTER CORP.
(Name of Firm/Company)

8113 NW 33 ST
(Address)

DORAL FL 33122
(City/State and Zip Code)

For further information concerning this matter, please call:

Beatriz de la Espriella at 786) 235 3210
(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

Beatriz de la Espriella hereby resign as Vicepresident
(Title)

of DORAL AIR Charter Corp.
(Name of Corporation)

P17000090566 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Beatriz de la Espriella
(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