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OF COUNSEL:

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*ADMITTED IN NEW JERSEY ONLY

May 5, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 MAY 14 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Re: Quality Aircraft Management & Charter, Inc.

Dear Sir or Madam:

Enclosed is an Officer/Director Resignation form for Quality Aircraft Management & Charter, Inc. which has been signed by Tim Sacora, together with this Firm's check number 5869 in the amount of \$35.00 to cover the filing fee for the form.

If you have any questions or additional information is needed, please do not hesitate to contact the undersigned.

Sincerely,


Adam D. Palmer

ADP/sv

Enclosures

cc: Skaanning Investments

VS MAY 15 1998

O/D resign



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98 MAY 14 PM 3:09

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Tim Sacora, hereby resign as president of Quality Aircraft Management & Charter, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation. Further, this resignation is being filed due to the fact that I was wrongfully identified as the corporate president in the corporation's 1997 annual report. In fact, I am not now, nor have I ever been, an officer, director, employee or shareholder. This resignation is filed with the Secretary of State in order to correct the erroneous and unauthorized annual report.

By: Tim Sacora
TIM SACORA

FILING FEE IS \$35.00