

P93000043705

LAW OFFICES

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CLAUDIA JO WILLIS

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September 7, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, Florida 32314

Re: Dyna-Air Engineering Corporation  
Document Number: P93000043705  
FEI No.: 65-0439921

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-09/10/01--01087--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

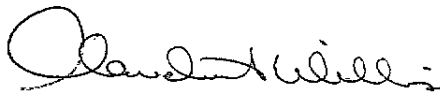
Dear Sir/Madam:

Enclosed for filing with the Division of Corporations is the following:

<i>Document</i>	<i>Filing Fee</i>
Officer/Director Resignation (for Veronique Manchec)	35.00

Also enclosed is our check in the sum of \$35.00 representing the filing fee for the enclosed document.

Sincerely,

  
Claudia Jo Willis

CJW:ap

Enclosure: as stated

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FILED  
01 SEP 10 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## OFFICER/DIRECTOR RESIGNATION

I, VERONIQUE MANCHEC, hereby resign as Vice-President and Secretary of DYNA-AIR ENGINEERING CORPORATION., a corporation organized under the laws of the State of Florida, and affirms that the corporation has been notified in writing of the resignation.



VERONIQUE MANCHEC  
as Vice-President/Secretary of  
Dyna-Air Engineering Corporation

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CLERK OF STATE  
TALLAHASSEE, FLORIDA