

P93000048316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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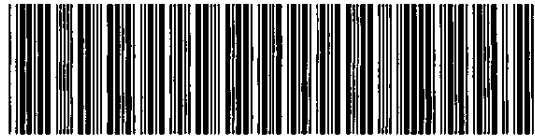
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Off Resign
Tlew's
3/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNLINK AIRWAYS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P93000048316

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

Please return all correspondence concerning this matter to the following:

Brian R. Kopelowitz

(Name of Person)

The Kopelowitz Ostrow Firm, P.A.

(Name of Firm/Company)

200 SW 1st Avenue, 12th Floor

(Address)

Fort Lauderdale, Florida 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian R. Kopelowitz

(Name of Person)

at (

954

) 525-4100

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED

2008 MAR 17 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

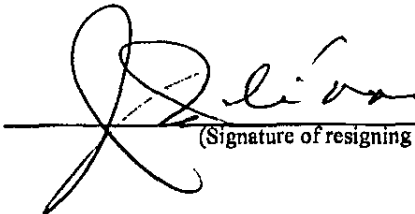
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JACOBO BOLIVAR, hereby resign as Director/Chairman
(Title)

of SUNLINK AIRWAYS, INC.
(Name of Corporation)

P93000048316, 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