

P94000000972

1 March 1997

E.F. L'Hommedieu
2 Pine Ridge
N. Yarmouth, ME 04097

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

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-04/09/97--01066--001
*****35.00 *****35.00

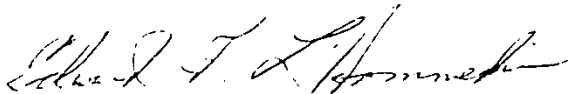
Dear Sir,

Please remove my name, Edward F. L'Hommedieu, as President of Dolphin Express Airlines, Inc. (document number P9400 0000 9720. I resigned from the Board of Directors of this company in August 1995 and as President in Dec. 1995. It has recently come to my attention that the Board failed to notify you of this change.

The new President is Mr. K. Renner of 2959 Cross Country Drive, Daytona Beach, Florida 32124.

A copy of the corporate minutes reflecting this change is attached.

Yours truly,



E.F. L'Hommedieu

FILED
97 APR -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Judith Trabucco
JUDITH TRABUCCO
Notary Public
My Commission Expires 19 Feb 2004

Off Rec
KFS 4-8-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 APR -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 25, 1997

E. F. L'Hommedieu
2 Pine Ridge
N. Yarmouth, ME 04097

SUBJECT: DOLPHIN EXPRESS AIRLINES, INC.
Ref. Number: P94000000972

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00014923

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
91 APR -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EDWARD F. L'HOMMEPIEU, hereby resign as PRESIDENT & DIRECTOR
(Title)

of DOLPHIN EXPRESS AIRLINES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Edward F. L'Hommepeieu
(Signature of resigning officer/director)

RESIGNATIONS TENDERED TO THE COMPANY
AND EFFECTIVE ON THE FOLLOWING
DATES;

PRESIDENT - 23 DEC. 95

DIRECTOR - 15 AUG. 95

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314