

P94000059195

LAW OFFICES
LANCE JOSEPH ESQ. P.A.
THE PANTER BUILDING
6950 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FLORIDA 33158
305/867-0700

LANCE JOSEPH, ESQ.

FAX TO: 305/862-8472

January 27th 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FILED
97 FEB 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF RESIGNATION OF REGISTERED AGENT

To whom it may concern:

Please accept this Notice of Resignation on behalf of Lance Joseph, as registered agent for:

AEROSPACE INTERNATIONAL GROUP, Inc.

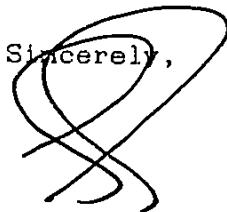
Also enclosed are your offices resignation forms and fees (\$87.50 for reg. agent, \$35.00 for director, total sent \$122.50) for my resignation as well as Maury Joseph's resignation as the director. The current directors are:

James Heldenbrand
Rabiu Rabiu

000002092150--8
-02/19/97--01073--003
****122.50 *****87.50

If you have any questions, please contact the undersigned directly at the address and number printed above. Thank you in advance for your assistance.

Sincerely,


Lance Joseph
LJ:vsj

\$87.50 -CF

V8 FEB 1 8 1997

RA Resig.

V8 FEB 1 8 1997

RECEIVED
97 FEB 10 AM 9:07
DIVISION OF CORPORATIONS

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

RESIGNATION OF REGISTERED AGENT

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97 FEB 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

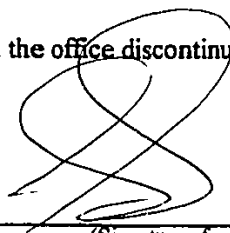
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Lance Joseph
(Name of registered agent)

hereby resigns as Registered Agent for Aerospace Group International, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of resigning agent)

Lance Joseph

If signing on behalf of an entity:

LANCE JOSEPH

(Typed or Printed Name)

registered agent

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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LAW OFFICES OF
LANCE JOSEPH ESQ., P.A.
THE PANTER BUILDING
8850 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FLORIDA 33156
305/867-0700

LANCE JOSEPH, ESQ.

FAX TO: 305/862-9472

January 27th 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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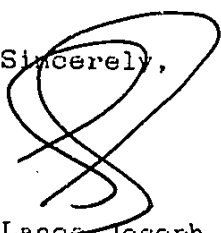
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Rabiu Rabiu

400002092154-6
-02/19/97--01073--003
****122.50 ****35.00

If you have any questions, please contact the undersigned directly at the address and number printed above. Thank you in advance for your assistance.

Sincerely,


Lance Joseph
LJ:vsj

\$ 35.00 CF

VS FEB 18 1997

O/D resig.

RECEIVED
97 FEB 10 AM 9:07
DIVISION OF CORPORATIONS



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 FEB 10 AM 9:40
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Dade

I, Maury Joseph after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Maury Joseph hereby resign as director of
(Title)
Aerospace International Group, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director
Maury Joseph

Sworn to and subscribed before me this 31 day of Jan

NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$35.00