

ISABEL VALS COLLERAN, ESQ.
ATTORNEY AT LAW

P94000066441

Sent Via Fedex

June 23, 2000

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

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Re: Officer Resignation

Dear Sirs:

Enclosed is the officer resignation form to be filed on behalf of AEROMUNDO EXPRESS, INC., enclosed please find the applicable filing fee.

I thank you in advance for your attention to this matter.

Very truly yours,

Isabel V. Colleran
Isabel Vals Colleran

Encls.

FILED
00 JUN 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 7/10
off dir
resign



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Luis Jimenez, hereby resign as STD
(Title)

of AEROMUNDO Express, 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.

X [Signature]
(Signature of resigning officer/director)
Luis Jimenez

FILED
00 JUN 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314