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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name

: EDWARDS, COHEN & JACOBS, P.A.

Account Number : I19980000024

Phone

: (904)633-7979

Fax Number

: (904)633-9026

REGISTERED AGENT RESIGNATION

ATLANTIC AVIATION HOLDINGS, INC.

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## RESIGNATION OF REGISTERED AGENT

## FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned DAVID J. EDWARDS hereby resigns as Registered Agent for ATLANTIC AVIATION HOLDINGS, INC., Document Number P95000020506

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

The agency is terminated and the offices discontinued on the 31<sup>st</sup> day after the date on which this statement is filed.

Dated this 31 st day of October, 2003.

O3 NOV 10 PH 4: 27
AFERMANSSEE, FLOOR

David J. Fowards