

P95000047166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

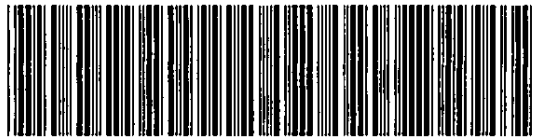
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*[Handwritten signature]*

LAW OFFICES  
**JOHN L. MANN, P.A.**

500 South Florida Avenue  
Suite 300  
Lakeland, Florida 33801

Telephone:  
863.683.1358  
Facsimile:  
863.683.5638

Mailing Address:  
Post Office Box 2435  
Lakeland, Florida 33806-2435  
E Mail Address:  
[john@jmannlaw.com](mailto:john@jmannlaw.com)

July 20, 2009

VIA UPS 2-DAY OVERNIGHT MAIL

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: PTS Aviation, Inc.**

Ladies and Gentlemen:

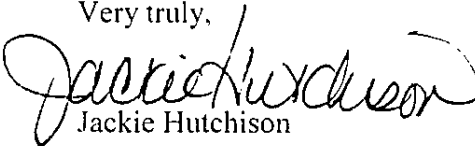
Enclosed for filing are the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations;
2. (COPY) Resignation of Raphael Elkayam; and
3. (COPY) Resignation of Harry Hokanson.

Also enclosed is our check no. 2546 in the amount of \$105.00 representing the filing fees.

Thank you for your assistance in this matter and if you have any questions or need anything, please call.

Very truly,

  
Jackie Hutchison  
Florida Registered Paralegal

enclosures as listed

RESIGNATIONS

We hereby tender our resignations as Directors and Officers, as the case may be, of PTS Aviation, Inc., to take effect on June 22, 2009.

Dated this <u>22nd</u> day of June 2009	
	<p>_____ Raphael Elkayam</p> <p><i>Harry Hokanson</i></p> <p>_____ Harry Hokanson</p>

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TALLAHASSEE, FLORIDA