P95000077106

	FREIGHT FORWARDERS treet • Miarni, Florida 33166	Office Use Only	
City/State/Zip Phone #		Office Use Only	17.1. 16
CORPORATION	NAME(S) & DOCUMENT NU	JMBER(S), (if known):	
1. <u>(Corp</u> c	oration Name) ((Document #)	
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□ Walk in □	Pick up time Will wait Photocopy		
	AMENDMENTS		
NEW FILINGS			
Profit NonProfit	Amendment Regimetics of P. A. Officer/Di		
Limited Liability	Resignation of R.A., Officer/ Di Change of Registered Agent	irector	
Domestication	Dissolution/Withdrawal		
Other	Merger		•
OTHER FILINGS	REGISTRATION/	,	
Annual Report	QUALIFICATION	0/10 resi V8 FEB 1 9 1997	9
Fictitious Name	Foreign		J
Name Reservation	Limited Partnership Reinstatement	V8 FFR 1 9 1007	
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CR2E031(1/95)

Other

Examiner's Initials

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

STATE OF: FLORIDA COUNTY OF: DADE

- I, HECTOR D. FARACI after being duly sworn, state that to the best of my knowledge, information ad belief, and under the penalties of perjury, the following is true and correct:
- I, HECTOR D. FARACI, hereby resign as PRESIDENT of: AEROREP, INC., a Florida corporation;

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

Signature of resigning officer/director

Sworn to and subscribed before me this 29th day of January, 1997

CRISTINA P. FERNANDEZ MY COMMISSION # CC 383783 EXPIRES: May 23, 1998 Donald Thru Notary Public Under

05-23-98 My Commission Expires:_

FILING FEE IS: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 33314

CR2E044 (7-90)

HECTOR D. FARACI 2501 Cordova Coral Gables, FL 33134

RESIGNATION

I, the undersigned President of:

AEROREP, INC. (A Florida Corporation) Charter No. P95000077106

do hereby tender my resignation to take effective December 31st, 1996.

HECTOR D. FARACI
President