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Requestor's Name

Executive Office 1170 Third Street South, Suite C-205 Naples, Florida 34102		Office Use Only BER(S), (if known): 91 92 93 95 95 95 95 95 95 95 95 95		
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 3, 1997

TRULY NOLEN OF AMERICA, INC. EXECUTIVE OFFICE 1170 THIRD ST. SOUTH, SUITE C-205 NAPLES, FL 34102

SUBJECT: WARREN AIRCRAFT CORP.

Ref. Number: P95000078532

We have received your document for WARREN AIRCRAFT CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Letter Number: 397A00057044

Cheryl Coulliette Document Specialist Truly D. Nolen 1099 Nelson's Walk Naples, Florida 34102

November 19, 1997

Warren Aircraft Corporation P.O. Box 10483 Naples, Florida 34101-0483

Dear Curt, -

I did not know until today that I was listed as an Officer and Director of Warren Aircraft. Since I am not involved in managing the business I hereby resign as Vice President and Director of Warren Aircraft Corporation effective immediately.

I understand you are already in the process of notifying the Florida Department of State of this change.

Sincerely

Truly Nolen

TDN:jh

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SECRETARY OF STATE DIVISION OF CORPORATIONS