

P96000055527

October 27, 1998

**To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Re: Officer/Director Resignation

FILED
98 NOV -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I have enclosed your form with all information as instructed regarding resignation of my position as **Treasurer/Director** of:

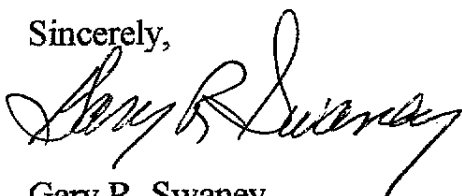
**Aircraft Specialties, Inc.
(P96000055527)
14609 142 Ave.
Clearwater, FL 34622**

000002678120--3
-11/02/98-01112--011
*****35.00 *****35.00

My check for \$35.00 is enclosed as you required.

Thank you very much for all of your help in this matter.

Sincerely,



Gary R. Swaney
6321 25th St. N.
Saint Petersburg, FL 33702

O/D Resig.

VS NOV 5 1998

W 1-727-585-0086 H 1-727-528-8166

cc: Joe McKinney
Frank Bauer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Gary R. Sane, hereby resign as Treasurer/Director
(Title)

of Aircraft Specialties, Inc. (P96000055527),
(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.

Gary R. Sane October 27, 1998
(Signature of resigning officer/director)

FILING FEE IS \$35.00