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**MIAMI**  
EXECUTIVE AVIATION  
OPA LOCKA AIRPORT  
15001 N.W. 42nd Avenue  
Miami, Florida 33054

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **500003352195--1**  
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TALLAHASSEE, FLORIDA  
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**FILED**

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A. **Officer/Director**
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**T LEWIS AUG 21 2000**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

FILED  
00 AUG 10 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, GUILLERMO A. LARES, hereby resign as VICE-PRESIDENT  
(Title)

of MIAMI EXECUTIVE AVIATION, INC.  
(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.

Guillermo A. LARES  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**