

P96000093320



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):

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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

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**