

1401 East Atlantic Blvd. Pompano Beach, FL 33060

Dear Sir:

(954) 783-2999 FAX (954) 783-9832

August 21, 1997

Secretary of State Corporations Division Post Office Box 6327 Tallahassee, Florida 32314

Re:

First Class Airport Service, Inc.

Document Number P96000096825

300002275333035 *****35.00 ******35.00

Enclosed please our Trust Account Check No. 6145 in the amount of \$35.00, to cover the cost of filing the following document in connection to the above referenced corporation:

Officer/Director Resignation

\$ 35.00

please return any receipts acknowledging the above referenced change to this office at your earliest possible convenience. Thank you for your cooperation.

JOHN L. KORTHALS

JLK/tb Enclosures

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

Jp 93

off. Resign.

MES MILES MILES Florida Department of State Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, ALEJANDRO SARRIA, hereby resign as Officer/Director of FIRST CLASS AIRPORT SERVICE, INC., a corporation organized under the laws of the State of Florida, Document Number P96000096825, effective immediately. The corporation has been notified in writing of the resignation.

Alejandro Sarria
Date: 08/21/97

FILING FEE IS \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E044(8/95)