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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*OK 0/5 Recd  
1-8-99  
286*

Examiner's Initials	
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**NOTICE OF RESIGNATION OF DIRECTOR FOR**  
**AMERICAN GHILES AIRCRAFTS, INC.**

**TO: Philippe Ghiles, Director**  
**AMERICAN GHILES AIRCRAFTS, INC.**  
**522 E. Washington Street**  
**Orlando, FL 32801**

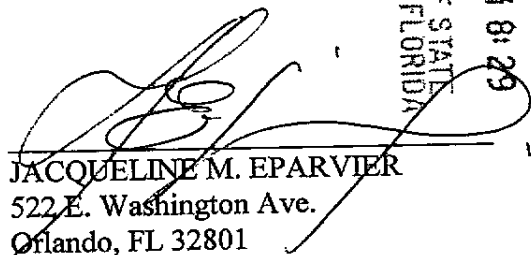
**Department of State**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**

**And**

**Robert Mignon, Director**  
**AMERICAN GHILES AIRCRAFTS, INC.**  
**522 E. Washington Street**  
**Orlando, FL 32801**

PLEASE TAKE NOTICE that I, the undersigned, JACQUELINE EPARVIER, located at 522 E. Washington Street, Orlando, Florida 32801 in compliance with Section 607.0807, Florida Statutes, tender my resignation as Director for AMERICAN GHILES AIRCRAFTS, INC., a Florida corporation. Said resignation is effective immediately.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been delivered via U.S. Mail to Philippe Ghiles, Director for AMERICAN GHILES AIRCRAFTS, INC. and Robert Mignon, Director to AMERICAN GHILES AIRCRAFTS, INC. and to Department of State, Division of Corporations, this 31st day of December, 1998.

  
JACQUELINE M. EPARVIER  
522 E. Washington Ave.  
Orlando, FL 32801

99 JAN - 8 AM 8:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA