P97000004162

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Dover, DE ~ Los Angeles, CA ~ Sacramento, CA ~ Albany, NY ~ New York, NY

January 7, 2004

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

RE: STATEMENT OF CHANGE

Dear Sir/Madam:

Enclosed please find 1 Resignation of Registered Agent form along with a check in the amount of \$35.00 for the cost of this filing. If you have any problems or questions regarding this, please contact my office.

Sincerely,

Tracy Hatfield

Registered Agent Specialist

National Corporate Research, Ltd.

/tah

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	-
SUBJECT: CAPITAL AIR SERVICES, INC.	
(Name of Corpora	ition)
DOCUMENT NUMBER: P97000004162	
The enclosed Resignation of Registered Agent for a Corpo	oration and fee are submitted for filing.
Please return all correspondence concerning this matter to	the following:
Tracy Hatfield	
(Name of Person)	— • • • • • • • • • • • • • • • • • • •
National Corporate Research, Ltd.	en e
(Name of Firm/Company)	जन । । । । । । । । । । । । । । । । । । ।
615 S. DuPont Highway	_
(Address)	
Dover, DE 19901	
(City/State and Zip Code)	
For further information concerning this matter, please call	· {
Tracy Hatfield at (800) 483-1140 x1023
	de & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.150	09,		
Florida Statutes, the undersigned, NATIONAL CORPORATE RESEARCH, LTD., INC.			
(Name of Registered Agent)	-, ,		
hereby resigns as Registered Agent for Capital Air Services, Inc.			
(Name of Corporation)			
P97000004162			
(Document Number, if known)	•		
A copy of this resignation was mailed to the above listed corporation at its last known address.			
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.			
Wayne Rafavelli (Signature of Resigning Agent)	75 ° 7		
(Signature of Resigning Agent)			
If signing on behalf of an entity:	影影 不		
Wayne Rafanelli	照言の		
(Typed or Printed Name)	PARTY OF		
Vice President, National Corporate Research, Ltd., Inc.	٠.		

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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

(Capacity)