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Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of Change of Regi Dissolution/Wit Merger	R.A., Officer/Director stered Agent hdrawal	
OTHER FILINGS	REGISTRATION/	DUALIFICATION	
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	· -	-
CR2E031(7/97)		Examiner's Initials	

## RESIGNATION OF DIRECTOR AND OFFICER

FILED 99 NOV 19 PM 2: 33 SECRETARY OF STATE ALLAHASSEE, FLOOR

AS OF NOVEMBER 15, 1999 AND PURSUANT TO THE PROVISIONS OF F.S. 607.0807 and 607.0842, respectively, THE UNDERSIGNED DIRECTOR AND OFFICER FOR THE NAMED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF RESIGNATION AS A DIRECTOR AND OFFICER.

1. The name of the corporation is: AIRCRAFT SUPPORT AND PARTS, INC.

I HEREBY CERTIFY that a true and correct copy of the above and foregoing has been mailed/hand delivered to Richard J. Dumblosky, Aircraft Support and Parts, Inc., 217 SW 27<sup>th</sup> Street, Ft. Lauderdale, Florida 33315 on this 15<sup>th</sup> day of November, 1999.

Respectfully submitted,

ANDREW I COUEN