

P97000032289

LAW OFFICE
ANDREW L. COHEN

18459 PINES BOULEVARD
SUITE 290
PEMBROKE PINES, FLORIDA 33029

TELEPHONE (954) 450-6422

FACSIMILE (954) 438-4446

November 15, 1999

300003049828--0
-11/19/99-01070-012
****183.75 *****96.25

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

Attn: Amendments

To Whom It May Concern:

Please find enclosed the following documents for filing:

1. Resignation of Registered Agent
2. Resignation of Officer/Director
3. Designation of Registered Agent

Additionally, I have enclosed check number 1246 in the amount of \$183.75 for filing fees and certified copies. Please forward the copies to the address listed above.

Very truly yours,



ANDREW L. COHEN

FILED
99 NOV 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Resig.

V. SHEPARD DEC 1 1999

RESIGNATION OF REGISTERED AGENT

FILED
99 NOV 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF F.S. 607.0502 (2), THE UNDERSIGNED REGISTERED AGENT FOR THE NAMED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF RESIGNATION AS THE REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: AIRCRAFT SUPPORT AND PARTS, INC.
2. The name and address of the resigning registered and registered office is:

Andrew L. Cohen, Esq.
217 SW 27th Street
Ft. Lauderdale, Florida 33315

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 27th Street, Ft. Lauderdale, Florida 33315 on this 15th day of November, 1999.

Respectfully submitted,

ANDREW L. COHEN, ESQ.
18459 Pines Boulevard
Suite 290
Pembroke Pines, Florida 33029
Tel.: (954) 450-6422

BY: Andrew L. Cohen
ANDREW L. COHEN, ESQ.
Fla. Bar No.: 989797