

P97000059140

HOLTZMAN, KRINZMAN, EQUELS & FURIA

ATTORNEYS AT LAW

2601 SOUTH BAYSHORE DRIVE

SUITE 600

MIAMI, FLORIDA 33133

TELEPHONE (305) 859-7700

TELEFAX (305) 859-9996

16 WEST PINE STREET  
ORLANDO, FLORIDA 32801

TELEPHONE (407) 839-0095

TELEFAX (407) 839-2050

THE ESPERSON BUILDING  
815 WALKER, SUITE 1640  
HOUSTON, TEXAS 77002

TELEPHONE (713) 237-0488

TELEFAX (713) 236-8114

May 17, 1999

REPLY TO:

Miami

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002878807--6  
-05/18/99--01055--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: New Southways, Inc. - Document No. P970000591410;  
Air Wing International Corp. - Doc. No. P95000068767; and  
Specialty Aviation Sales and Services, Inc. - Doc. No. P95000020254  
Our File No. 97-1213

Dear Sir or Madam:

Enclosed is an Affidavit of Resignation of Officer for each of the above-referenced Florida corporations. Also enclosed are three (3) checks made payable to the Department of State, each in the amount of \$35.00, for payment of the filing fees.

Sincerely,

HOLTZMAN, KRINZMAN,  
EQUELS & FURIA, P.A.

*Judy Wikel Baxter*  
Judy Wikel Baxter, CLA  
Certified Legal Assistant

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 18 PM 3:42

FILED

/jwb  
Enclosures

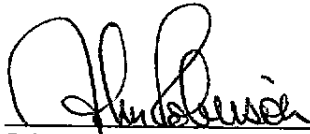
FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF DADE

I, JOHN ROBINSON, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

1. I hereby resign as Vice President of NEW SOUTHWAYS, INC., a Florida corporation (Document Number P97000059140); and
2. That the corporation has been notified in writing of the resignation pursuant to §607.0807, Florida Statutes.

  
John Robinson

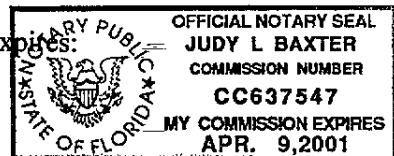
THE FOREGOING INSTRUMENT was acknowledged before me on this 14<sup>th</sup> day of May, 1999, by John Robinson, who is personally known to me or who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Signed: Judy L. Baxter

Print: JUDY L. BAXTER

My commission expires:



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314