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OF COUNSEL

VINCENT J. ALTINO, P.A.

July 17, 1998

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*****35.00 *****35.00

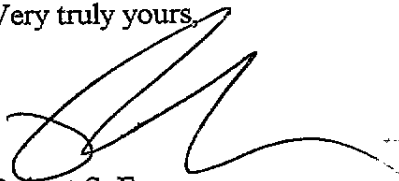
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Aerocontracts, Inc.

Please file the enclosed Affidavit of Resignation of Officer and/or Director and provide us with proof of filing.

Enclosed is our check in the sum of \$35.00, representing the filing fee.

Very truly yours,



Robert S. Forman

RSF:br
Enclosures

FILED
98 JUL 20 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D resig.

VS JUL 22 1998

AEROCONTRACTS, INC,
A FLORIDA CORPORATION
AFFIDAVIT. RESIGNATION OF OFFICE AND/OR DIRECTOR

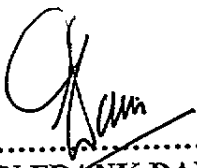
FILED
98 JUL 20 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTRY OF ENGLAND


COUNTY OF SUSSEX

I, IAN FRANK DAVIS, 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:

I, IAN FRANK DAVIS, hereby resign as Director of Aerocontracts Inc, a Florida corporation; and that the corporation has been notified in writing of the resignation.


.....
IAN FRANK DAVIS

Sworn to and subscribed before me this 9th day of July 1998


.....
Notary Public, Country of England

My Commission Expires: _____

of East Hookers Turnham
Haywards Heath England

