P91000083570

| (Requestor's Name) | | | | | |
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| (Address) | | | | | |
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| (Address) | | | | | |
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| (City/State/Zip/Phone #) | | | | | |
| PICK-UP | WAIT | MAIL | | | |
| | | | | | |
| (Bus | iness Entity Na | me) | | | |
| (Doc | ument Number |) , . | | | |
| , (500 | ament Number | , | | | |
| Certified Copies | Certificate | s of Status. | | | |
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| Special Instructions to Filing Officer: | | | | | |
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SECRETARY OF STATE
TALLAHASSEE, FLORID
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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|----------------------------------|---|
| SUB | JECT: VANAIR, INC. (Name of Corporation) |
| | (Name of Corporation) |
| DOC | UMENT NUMBER: <u>P97000</u> 83570 |
| The e | enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Pleas | e return all correspondence concerning this matter to the following: |
| | MARCANET A. DILLMAN (Name of Person) |
| * | NORTH AMERICAN PROPERTIES (Name of Firm/Company) |
| | 212 EAST THIND STREET STE 300 (Address) |
| | CINCINNATI, OHIO 45202 (City/State and Zip Code) |
| For fu | urther information concerning this matter, please call: |
| <u>_r</u> | (Name of Person) at (513) 719-4277 (Area Code & Daytime Telephone Number) |
| Enclo | osed is a check for \$35.00 made payable to the Florida Department of State. |
| Amer Divisi Clifto 2661 | t Address: Independent Section Identify |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| ì. | SUSAN M. SPREHN | , hereby resign as | VICE PRESIDENT |
|-----|-------------------------------|-------------------------------|-----------------------------|
| - | | | (Title) |
| | 14.10.00 | | |
| of_ | VANAIR, FNC (Name of Corpo | oration) | , |
| | | | |
| | P97000083570, a cor | poration organized und | er the laws of the State of |
| | (Document Number, if known) | | |
| | GORIDA. | | |
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| | Jusan | Me And | |
| | (Signature | of resigning officer/director | or) |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA O9 SEP 24 AM 9: 20