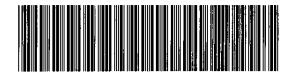
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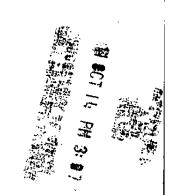
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COVER LETTER

Essential Air Services International Inc. (Name of Corporation) P7000092034 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert Nurse (Name of Person) Essential Air Services International Inc. (Name of Firm/Company) 4101 Lindy Circle (Address) Orlando FL 32827 (City/State and Zip Code) For further information concerning this matter, please call: Robert L Nurse (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Post Office Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Todd Henning	, hereby resign asSecretary	
•,	(Title)	
of_ Essential Air Services Interr		·,
(Na	ame of Corporation)	
P7000092034 (Document Number, if known)	, a corporation organized under the laws of	the State of
Florida		
Jodd R	(Signature of resigning office director)	

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