

P97000092679

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

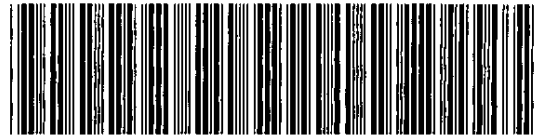
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 JUN -3 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB

6/6/08

## **GUTIERREZ & ASSOCIATES**

A Florida Professional Limited Liability Company  
Attorneys and Counselors at Law  
Courvoisier Centre II  
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Miami, Florida 33131-2651

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May 27, 2008

### **VIA DHL**

Department of State  
Division of Corporations  
Att.: Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re.: American Aviation International Parts Inc.**

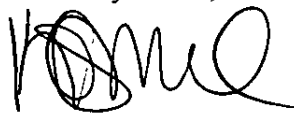
Dear Sir/Madam:

Please see enclosed documents regarding the above referenced company:

1. Signed Officer/Director Resignation For A Corporation form.

Also enclosed please find check number 1169, payable to the Florida Department of State, in the amount of \$35.00. We thank you for your service, and remain

Sincerely Yours,



Keysha Cosme  
Legal Assistant

Encls.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Aviation International Parts Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P97000092679

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Alfredo Pantoja Rodriguez

(Name of Person)

American Aviation International Parts Inc.

(Name of Firm/Company)

2601 NW 105th Ave.

(Address)

Miami, FL 33172-2176

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Alfredo Pantoja Rodriguez

(Name of Person)

at ( 305 ) 371-6717 ext. 245

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

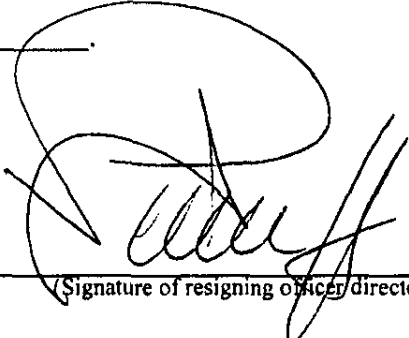
**FILED**  
2008 JUN -3 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Luis Alfredo Pantoja Rodriguez, hereby resign as Director/President/Secretary  
(Title)

of American Aviation International Parts Inc.  
(Name of Corporation)

P97000092679, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/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