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APRIL L. ANSTETT
3169 Mary Street
Miami, Florida 33133
(305) 447-6580

May 7, 1998

Via Certified Mail #Z 281 836 669
Mr. Timothy Moore
Chairman and Director
PMG Aero Engine Management, Inc.
7924 Kissmit Street
Miramar, Florida 33023

Dear Mr. Moore:

This letter constitutes my formal resignation as Director of PMG Aero Engine Management, Inc. Due to conflicts of interest with my present work as a federal employee and under advise of counsel, I am hereby tendering my resignation, effective immediately.

Thank you for your understanding in this matter. Please do not hesitate to contact me if you should have any questions.

Sincerely yours,

April L. Anstett
April L. Anstett

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

Off. Resign.
5-14-98
CC

Enclosure: Officer/Director Resignation Letter to Florida Department of State

cc: Mrs. Timothy Moore
Mr. John Poindexter
Florida Department of State/Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 PM 1:25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

MAY 7, 1998

FILED OF STATE
SECRETARY OF CORPORATIONS
98 MAY - 8 PM 1:25

I, APRIL L. ANSTETT, hereby resign as Director
(Title)

of PMG Aero Engine Management, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

April L. Anstett 5.07.98
(Signature of resigning officer/director)

FILING FEE IS \$35.00