P98000021416

Anthony M. Schiano 12125 Glenmore Drive Coral Springs, FL 33071 (954) 346-6011

January 19, 2001

State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

800003331238---7 -03/12/07-07-79-035 ******35.00 ******35.00

RE: Filing of Letter

Change in Officer & Director

To Whom It May Concern:

I have recently checked my files, and have not gotten a response from a letter I sent the State of Florida on May 23, 2000. Please find a copy of that letter attached. Please acknowledge the receipt of this letter and the copy, so that I may update my records.

Thank you for your prompt attention to this matter.

Sincerely,

Anthony Schiano

SECRETARY OF STATE DIVISION OF CERPORATIONS

Officer Resignation

3-157001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 14, 2001

Anthony M. Schiano 12125 Glenmore Drive Coral Springs, FL 33071

SUBJECT: CSA CHARTERING, INC.

Ref. Number: P98000021416

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 401A00009349

SECRETARY OF STATE DIVISION OF CORPORATIONS

222.

Anthony M. Schiano 12125 Glenmore Drive Coral Springs, FL 33071 (954) 346-6011

01 MAR 12 AM 10: 18

May 23, 2000

Todd Chase, President CSA Chartering 5739 Dunbar Circle Milton, FL 32583

OFFICER/DIRECTOR RESIGNATION

Dear Todd,

I am writing this letter to resign as Vice President of CSA Chartering effective May 31, 2000. My health has become a major concern for me and I am no longer able to perform as I have in the past. This letter will also serve notice that I am resigning as a Director of the corporation effective May 31, 2000 as well.

Best regards,

Anthony M. Schiano