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September 10, 2001

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sky's Flight School, Inc.

Gentlemen:

Enclosed you will find an Affidavit of Resignation of Officer and/or Director signed by Schuyler Haratyk. Please note this resignation on the corporate records.

I enclose a check for \$35.00 as your fee.

Very Truly Yours,

SILVER & SILVER

Ira S. Silver
ISS/mdc

OFF Rec
9-19-01
PMS

FILED
01 SEP 12 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
01 SEP 12 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, SCHUYLER HARATYK after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, SCHUYLER HARATYK, hereby resign as President/Registered Agent of
(Title)
SKY'S FLIGHT SCHOOL, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Sworn to and subscribed before me this 8 day of June 2000.

NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00

