

P98000056158

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TO: Amendment Section
Division of Corporations

SUBJECT: XAEL CHARTERS, INC
(Name of Corporation)

DOCUMENT NUMBER: P98000056158

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

EDDIE B LEVY
(Name of Person)

XAEL CHARTERS, INC
(Name of Firm/Company)

100 BEACOM BOULEVARD
(Address)

MIAMI, FLORIDA 33135
(City/State and Zip Code)

For further information concerning this matter, please call:

Mercedes L. Casals at (305) 643-2200
(Name of Person) (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

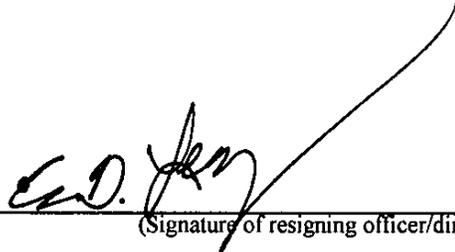
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDDIE B LEVY, hereby resign as DIRECTOR
(Title)

of XAEL CHARTERS, INC
(Name of Corporation)

P98000056158, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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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