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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: AMELIA ISLAND A	EROBATICS, INC.
SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER: P98	000058609
The enclosed Officer/Director Resi	ignation for a Corporation and fee are submitted for filing
Please return all correspondence co	oncerning this matter to the following:
Keoki Gray	
(Name of Per	son)
Amelia Island Aerobatics, Inc.	
(Name of Firm/Co	ompany)
2807 Ocean Mist Drive	
(Address)	
Fernandina Beach, Florida 326	034
(City/State and Zi	p Code)
For further information concerning	this matter, please call:
Keoki Gray	at (904) 5566845 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mad	le payable to the Florida Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. JAN MEIRES	, hereby resign as	PRESIDENT/TREASURER	
		(Title)	
of_ AMELIA ISLAND AEROBATICS, IN		,	
(Name of Corp	oration)		
P98000058609 ,a co	orporation organized un	der the laws of the State of	
FLORIDA			
		05 SET	
Signatur	re of resigning officer/direc	tor) -8 -8	
		HOT DO SEE, FLORD	

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