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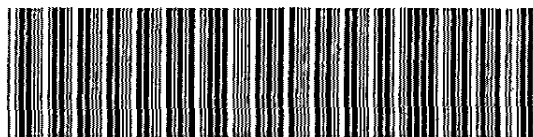
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TALLAHASSEE, FLORIDA
COUNTY OF STATE

LAW OFFICES OF
J. JAMES DONNELLAN III, P.L.C.

9850 SOUTHWEST 96TH STREET
MIAMI, FLORIDA 33176
TELEPHONE (305) 858-7040
TELEFAX (305) 854-8322

November 1, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

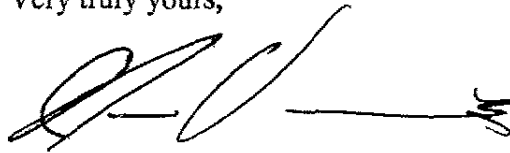
Re: Air D'ayiti, Inc., a Florida For-Profit Company
Administratively Dissolved 9/22/2000

Dear Madam or Sir,

I represent the last listed Registered Agent of the above-captioned company that was administratively dissolved back in the year 2000. The Registered Agent resigned that capacity in 1999, but the company obviously never reported the resignation or gave you a new Registered Agent name.

Please remove Jerry M. Theophile from your records as Registered Agent for the company; the original his confirming letter of Resignation is enclosed. Also enclosed is our check in the amount of \$35.00 representing the filing fee for the Resignation.

Very truly yours,



J. James Donnellan, III

JJD:dp
Encl.

AIR D'AYITI, INC.
RESIGNATION OF REGISTERED AGENT AND OFFICER
(Confirmation of Prior Resignation)

TO: Board of Directors and Officers
Air D'ayiti, Inc.
1313 Ponce de Leon Boulevard
Suite 300
Coral Gables, Florida 33134

cc: Board of Directors and Officers
Air D'ayiti, Inc.
8034 N.E. 2 Avenue
Miami, Florida 33188

TO: All Officers and "Current" Members of the Board of Directors
of Air D'ayiti, Inc., and to the Last Members of the Board of
Directors of Air D'ayiti, Inc., as Trustees and Individually,
as of the date of Involuntary Dissolution of the Company:

The undersigned, Jerry Max Theophile, hereby confirms and reaffirms his
RESIGNATION as an officer and registered agent of the company, Air D'ayiti, Inc., a Florida
corporation.

THIS IS A CONFIRMATION AND AFFIRMATION OF THE RESIGNATION GIVEN
BY THE UNDERSIGNED TO THE COMPANY'S MANAGEMENT AND DIRECTORS IN
OR ABOUT THE LAST MONTHS OF THE YEAR 1999.

All parties are called upon to take notice of the confirmation of the Resignation as stated
above by the undersigned.



Jerry Max Theophile

Dated: 10/26/04

cc: Lillian Sprinkle, President
Pedro de la Horra, Secretary
Mr. Charles Voight
Florida Department of State

FILED
04 NOV -3 AM 8:55
CLERK OF STATE
TALLAHASSEE, FLORIDA