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Florida Department of State

Division of Corporations

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Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
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BASIC AMENDMENT

DELOR AVIATION, INC.

Certificate of Status	1
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Officer / Director DC

Resign

Jan. 9. 2002 11:51AM

SIEGELAUB, LIEBERMAN AND ASSOC.

No. 2338 P. 2/2

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Frank Delmonaco, hereby resign as Vice President
(Title)

of Delor Aviation, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Frank Delmonaco
(Signature of resigning officer/director)

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