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REGISTERED AGENT RESIGNATION

AEROCELTIC USA CORP.

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RA Resignation

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Florida Department of State,

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **INTRASTATE REGISTERED AGENT CORPORATION** hereby resigns as Registered Agent for Aeroceltic USA Corp. A copy of this resignation was mailed to the above listed corporation at its last known address. We have informed Aeroceltic USA Corp. that a successor registered agent must be designated within 30 days of this resignation.

The agency is terminated and the office discontinued on the 31st day after the date of which this statement is filed.

INTRASTATE REGISTERED AGENT CORPORATION

By: 
Name: Glenn A. Adams
Title: Vice President

Date: May 24, 2001

FEE FOR FILING THIS DOCUMENT:
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