

P98000098465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

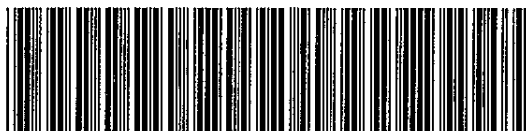
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 25 AM 9:43

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officer Resignation

T BROWN JUL 26 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUARDIAN AEROSPACE CORP.
(Name of Corporation)

DOCUMENT NUMBER: P98000098465

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCISCO VERDECIA

(Name of Person)

GUARDIAN AEROSPACE CORP.

(Name of Firm/Company)

13250 SW 128 STREET, UNIT # 112

(Address)

MIAMI, FLORIDA 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO VERDECIA at (305) 253-5444
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made 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**

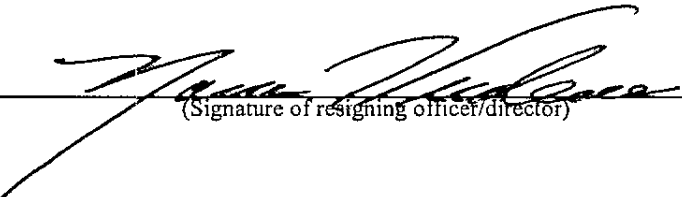
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05 JUL 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NORA B. VERDECIA, hereby resign as Secretary, VP & Director
(Title)

of GUARDIAN AEROSPACE CORP.
(Name of Corporation)

P98000098465, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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