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OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials (0-0

(P)

OFFICER / DIRECTOR RESIGNATION

I, Myles K. Leighton , hereby resign as	Director
	(Title)
of Leighton Air, Inc. (Name of Corporation)	<u>. 1 . 1</u>
a corporation organized under the laws of the State of Florida	
and affirm that the corporation has been notified in writing of the resign	nation.
(Signature of resigning officer/director)	
	OI OCT -3 AL SECRETARY O
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