| Siegfried Pivera ETAL Requestor's Name | | |
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| Requestor's Name | | |
| 201 Albanbia Cir., Ste. 1102 Address | | |
| Address | | |
| City/State/Zip Phone # | | |
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| CORPORATION NAME (\$ & DOGUM ** NUMBER(S), (if known): 1 | Ova (oca City/State | | <u>.</u> | -10/08/97· *****70.0 | 01038001 30 *****35.00 |
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| | | | | 10-10-11 | |

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

| Ι | OSCAR | R. RIVERA | | , hereby resign as_ | Director | |
|-------|-----------|-------------------------------|-----------------------|-----------------------------|----------|--|
| _ | | | | _, , , | (Title) | |
| | GT ODYS | *** ************************* | T) 4 | | | |
| of | GLUBE | AIR LEASING, | | | | |
| | | | (Name of Co | orporation) | | |
| | | | | | | |
| | : | | | es Plovido | | |
| a coi | rporation | organized under | the laws of the State | OI FIOLICE | | |
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| | _cc | | . has been maided in | isi | ** | |
| and a | arrem un | ar the corporation | i nas ceen nouned in | writing of the resigna | HON. | |
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| | | f 1 | \ \ <i>\.</i> \. | \ | | |
| | | | scal k | X |) | |
| | | | (Signature o | of resigning officer/direct | or) | |
| | | | OSCAR R. R | RIVERA | | |

FILING FEE IS \$35.00

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

RESIGNATION

Gentlemen:

I hereby tender my resignation as Director of GLOBE AIR LEASING, INC., a Florida corporation, to take effect as of August 28, 1997.

OSCAR R. RIVERA

LAW OFFICES

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

201 ALHAMBRA CIRCLE

SUITE 1102

CORAL GABLES, FLORIDA 33134 E-MAIL SIEGFRIEDLAW@ACCESSPRO.NET

DADE (305) 442-3334 BROWARD (954) 781-1134 FAX (305) 443-3292

IN FLORIDA I-800-737-1390

OF COUNSEL

H. HUGH McCONNELL CORAL GABLES, FLORIDA 33134 MICHELLE C. FRIGOLA, PA. FORT LAUDERDALE, FLORIDA 33394

LANCE GELLER JAMES F. HARRINGTON DAVID B. ISRAEL SANDRA D. KENNEDY ELISABETH D. KOZLOW SAMUEL A. PERSAUD

STEVEN M. SIEGFRIED

HELIO DE LA TORRE

PETER H. EDWARDS

MARIA VICTORIA ARIAS GRACIAN A. CELAYA

STUART H. SOBEL

OSCAR R. RIVERA

LISA A. LERNER

FILE NO.

Florida Department of State Secretary of State Office Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000002314640--0 -10/08/97--01038--001 *****35.00

Re: Commercial Air Leasing, Inc./Globe Air Leasing, Inc.

Dear Madam or Sir:

Enclosed herewith please find originals fully executed Officer/Director Resignation forms from the two Directors regarding the above-captioned corporations. Also enclosed please find our firm's checks made payable to the Division of Corporations in the amounts of \$70.00, representing the filing fee for each of the Directors for each of the corporations.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

EDK:mtr Enclosures H:\CASE\G\GLOBEAIR\GENERAL\SECRETAR.LT4

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

| I, ELISABETH D. KOZLOW | , hereby resign as Director | | | | |
|--|-----------------------------|--|--|--|--|
| | (Tide) | | | | |
| of GLOBE AIR LEASING, INC. | | | | | |
| (Name of Cor | poration) | | | | |
| a corporation organized under the laws of the State of | of Florida | | | | |
| and affirm that the corporation has been notified in writing of the resignation. | | | | | |
| Quabel | | | | | |
| · · | resigning officer/director) | | | | |
| ELISABETH D. K | KOZLOW \ \ | | | | |

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

RESIGNATION

Gentlemen:

I hereby tender my resignation as Director of GLOBE AIR LEASING, INC., a Florida corporation, to take effect as of August 28, 1997.

ELISABETH D. KOZLOW