

Siegfried Rivera, ETAL

Requestor's Name

201 Alhambra Cir., Ste. 1102

Address

Coral Gables, FL 33134

City/State/Zip

Phone #

100002314641--7

-10/08/97--01038--001

\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

S00186

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT - 97 PM 3:10

10-10-97

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

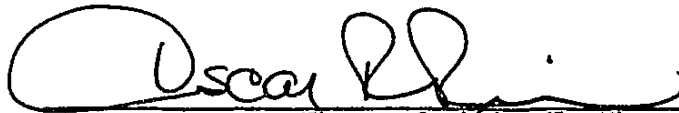
**OFFICER / DIRECTOR RESIGNATION**

I, OSCAR R. RIVERA, hereby resign as Director  
(Title)

of GLOBE AIR LEASING, 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.



(Signature of resigning officer/director)  
OSCAR R. RIVERA

**FILING FEE IS \$35.00**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT - 8 PM 3:43

**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.

A handwritten signature in black ink, appearing to read "Oscar R. Rivera", written over a horizontal line.

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 1-800-737-1390

STEVEN M. SIEGFRIED  
OSCAR R. RIVERA  
LISA A. LERNER  
HELIO DE LA TORRE  
PETER H. EDWARDS  
STUART H. SOBEL  
MARIA VICTORIA ARIAS

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

OF COUNSEL

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

FILE NO.

SDD186  
October 6, 1997

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

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-10/08/97--01038--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

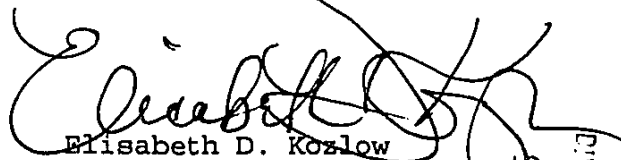
Re: Commercial Air Leasing, Inc./Globe Air Leasing, Inc.

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,

  
Elisabeth D. Kozlow

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

Off. Resign  
10-10-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT -8 PM 3:12

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

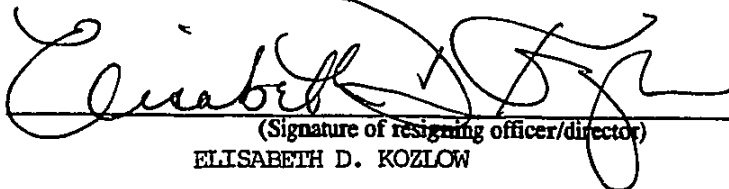
**OFFICER / DIRECTOR RESIGNATION**

I, ELISABETH D. KOZLOW, hereby resign as Director  
(Title)

of GLOBE AIR LEASING, 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.

  
(Signature of resigning officer/director)  
ELISABETH D. KOZLOW

**FILING FEE IS \$35.00**

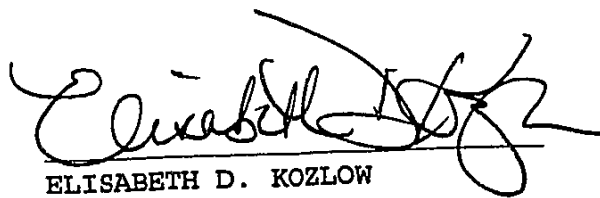
**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -8 PM 3:43

**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

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