

S29062

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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.
Account Number : 076077000521
Phone : (954) 527-2428
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AVIATION, POWER & MARINE, INC.

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O/D Resign.
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May-31-2006 12:46pm From-RUDEN MCCLOSKEY 17 FL ST

9547644896

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dawn Mazer, hereby resign as Vice President and Secretary
(Title)

of Aviation Power & Marine, Inc.
(Name of Corporation)

529062, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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