

V14196

LAW OFFICES OF MICHAEL MORAN

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MICHAEL MORAN
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FILED
98 JUL 24 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 22, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

Re: Hover Flight, Inc.

800002597648--3
-07/24/98--01059--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an original and one copy of the Officer/Director Resignation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$35.00 which represents the filing fee.

Please file the original Resignation and return a file-stamped copy to our office at the above address.

Thank you for your assistance in this matter.

Very truly yours,


Michael Moran

Enclosures

va. Corp. Hover

V8 JUL 28 1998

O/D resig.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 JUL 24 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

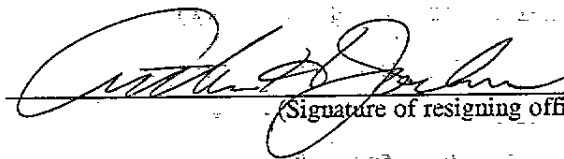
OFFICER / DIRECTOR RESIGNATION

I, Arthur Joher, hereby resign as President and Director
(Title)

of Hover Flight, Incorporated,
(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)

FILING FEE IS \$35.00