

V39275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

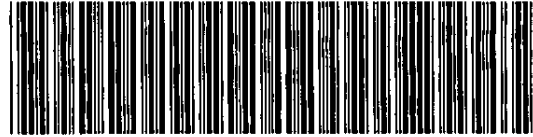
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zephyr Aircraft Engines, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V39275

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles L Melot

(Name of Person)

Zephyr Aircraft Engines, Inc.

(Name of Firm/Company)

39320 B Avenue

(Address)

Zephyrhills, FL 33542

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles L Melot

(Name of Person)

at (813) 788-3305

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

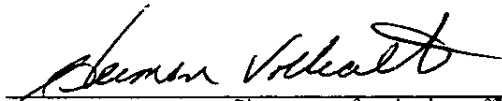
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Herman Vollrath, hereby resign as Treasurer
(Title)

of Zephyr Aircraft Engines, Inc.
(Name of Corporation)

V39275, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314