



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Kathleen S. Connell
Secretary of State

June 30, 1987

RE: PEOPLE EXPRESS AIRLINES, INC.

Dear Sir:

Enclosed Herewith you will find a copy of the letter we sent to: Donald C. Burr, 74 Ballantine Road, Bernardsville NJ 07924 of subject corporation.

Very truly yours,

John M. O'Hare

John M. O'Hare
Director of Corporations

JMO/pa
Enclosure



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RE: PEOPLE EXPRESS AIRLINES, INC.

Dear Sir:

We have received a communication from: CT Corporation System
stating that as of 6/30/87 he/they no longer wish/es to
be your attorney of record for service of process. A copy of his/
their letter is enclosed.

You will find enclosed a Statement of Change of Registered Office
or Registered Agent, or Both, to be filed in this office within 30
days of the date of this letter.

Very truly yours,

John M. O'Hare
John M. O'Hare
Director of Corporations

JMO/pa
Enclosures