

840752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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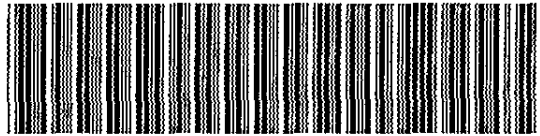
(Business Entity Name)

(Document Number)

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03/28/03--01041--020 **35.00

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2003 MAR 28 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAR 28 PM 1:22

RECEIVED

G. Coulliette MAR 28 2003



ACCOUNT NO. : 072100000032
REFERENCE : 986634 5021613
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : March 27, 2003
ORDER TIME : 9:35 AM
ORDER NO. : 986634-015
CUSTOMER NO: 5021613
CUSTOMER: Jacquelyn Werner, Legal Asst
Wexford Capital Llc
Suite 270
411 West Putnam Avenue
Greenwich, CT 06830

FOREIGN FILINGS

***FILE FIRST**

NAME: CHAUTAUQUA AIRLINES, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

RECEIVED
03 MAR 28 PM 12:57
DELAWARE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Wexford Plaza
411 West Putnam Avenue
Greenwich, CT 06830
www.wexford.com
(203) 862-7000

Direct Dial: 862-7027
Direct Fax: 862-7327
jweme@wexford.com

March 26, 2003

State of Florida
Secretary of State
Corporations Division (Registration and Amendment Sections)
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Chautauqua Airlines, Inc., a NY corporation ("Chautauqua NY") was qualified to do business in the state of Florida on May 13, 1973. The Board of Directors deemed it in the best interest of the corporation to be incorporated in Indiana because it was headquartered in Indiana and it would benefit from Indian's business corporation law and for other bona fide business purposes. Therefore an Indiana corporation was formed, and the Chautauqua NY was merged into the Indiana corporation, with the Indiana corporation as the survivor. The name of the Indiana corporation is Chautauqua Airlines, Inc. and its EIN is the same as Chautauqua NY.

In speaking with your office earlier this week, I was directed to enclosed the following items to withdraw the New York corporation and simultaneously qualify the Indiana corporation:

WITHDRAWAL of Chautauqua Airlines, Inc. (a New York corporation)

- Application for Withdrawal (with copy)
- Filing Fee of \$35.00 made payable to the Florida Department of State
- Transmittal Letter

QUALIFICATION of the Chautauqua Airlines, Inc. (a Indiana corporation)

- Application for Authorization to Transact Business (with copy)
- Filing fee of \$78.75 made payable to the Florida Department of State
- Certificate of Legal Existence issued by the Indiana Secretary of States office
- Transmittal Letter

March 26, 2003

Page 2

If you need any additional information, feel free to contact me at the address and phone number listed above. If no additional information is required, please have proof of filing sent to my attention. I have enclosed a self-addressed, stamped envelope for your convenience.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jackie Werner".

Jackie Werner
Legal Assistant

enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chautauqua Airlines, Inc.

(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Werner

(Name of Person)

Wexford Capital LLC

(Firm/Company)

411 West Putnam Ave.

(Address)

Greenwich, CT 06830

(City/State and Zip code)

For further information concerning this matter, please call:

Jackie Werner

(Name of Person)

at (203) 862-7027

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Chautauqua Airlines, Inc.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

FILED
2003 MAR 28 PM 2:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

Wexford Capital LLC,

(Mailing Address)

411 West Putnam Ave., Greenwich, CT 06830

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



VVP and Assistant Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Arthur Amron

Typed or printed name

3/11/03

Date