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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 31 AM 8:16

Withdrawal
CUS
@ 5/31/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Withdrawal of Mirabella Aviation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F00000004676

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

Please return all correspondence concerning this
matter to the following:

Harold Breecker
(Name of Person)

Harold Breecker, CPA, P.C.
(Firm/Company)

PO Box 1726
(Address)

Smithtown, NY 11787-8670
(City/State and Zip code)

For further information concerning this matter, please call:

Harold Breecker at (631) 410-4623
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2011

HAROLD BREECKER
HAROLD BREECKER, CPA, P.C.
P.O. BOX 1726
SMITHTOWN, NY 11787-8670

SUBJECT: MIRABELLA AVIATION, INC.
Ref. Number: F00000004676

We have received your document for MIRABELLA AVIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00012217

RECEIVED
11 MAY 31 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

Mirabella Aviation, Inc.

(Name of Corporation)

F00000004676

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
11 MAY 31 AM 8:15

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:

c/o Harold Breecker, CPA - PO Box 1726

(Mailing Address)

Smithtown, NY 11787-8670

(City/ State /Zip)

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

Luciana Vittoria
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

5/25/11
(Date)

Luciana Vittoria

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35