

F030000000463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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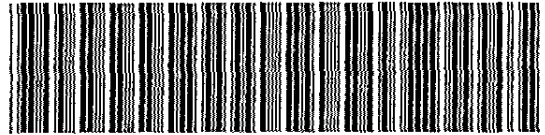
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 APR -4 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2005

William E. Andersen
The Andersen Firm
1010 Kennedy Drive, Suite 201
Key West, FL 33040-4019

SUBJECT: SOUTHERNMOST AVIATION, INC.
Ref. Number: F03000000463

We have received your document for SOUTHERNMOST AVIATION, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to resign as registered agent of an inactive corporation is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 305A00018557

STATEMENT OF RESIGNATION OF REGISTERED AGENT:

The undersigned, pursuant to Florida Statute 607.0502, hereby state that:

- 1) The name of corporation is Southernmost Aviation, Inc.
- 2) The current registered office address is 501 Whitehead St., Key West, FL 33040
- 3) The current registered agent is William E. Andersen

The undersigned hereby **resigns** to his agency as registered agent.

The undersigned further states that a copy of this Statement of Resignation was mailed to Walter Tarbert, President, at his current address, as well as the mailing address specified in the Articles of Incorporation filed with the Department of State.

The undersigned requests that the current principal address, 501 Whitehead St. Key West, FL 33040, be removed as mailing address for Walter Tarbert and as principal address for the Corporation.



William E. Andersen, resigning registered agent

March 8, 2005

Date

Cc: Walter Tarbert
202R William St.
Key West, FL 33040

Walter Tarbert
P.O. Box 1577
Key West, FL 33041

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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