

F0400005867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

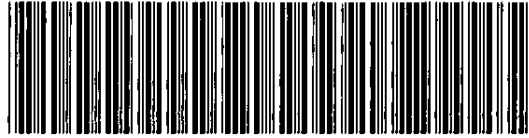
(Document Number)

Certified Copies _____ Certificates of Status _____

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01/11/11--01021--013 **43.75

withdrawn
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 14 PM 2:23

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2011

MARTIN S. CULLEN
EXCESS AIR, INC.
4000 PONCE DE LEON BLVD, SUITE 470
CORAL GABLES, FL 33146

SUBJECT: EXCESS AIR, INC.
Ref. Number: F04000005867

We have received your document for EXCESS AIR, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 611A00001142

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Excess Air, Inc
(Name of Corporation)

DOCUMENT NUMBER: F04000005867

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

Please return all correspondence concerning this matter to the following:

Martin S. Cullen
(Name of Person)

Excess Air
(Firm/Company)

4000 Ponce DeLeon Blvd Suite 470,
(Address)

Coral Gables, FL 33146
(City/State and Zip code)

For further information concerning this matter, please call:

Martin S. Cullen at (800) 550-5528
(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

RECEIVED

11 FEB -8 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Excess Air, Inc
(Name of Corporation)

F04000005867
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

2011 FEB 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

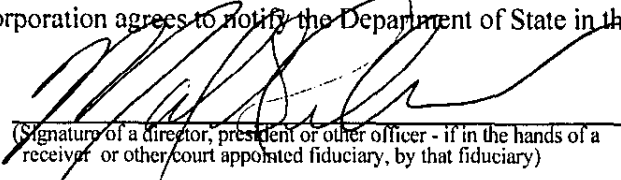
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

4000 Ponce De Leon Blvd, Suite 470
(Mailing Address)

Coral Gables, FL 33146
(City/ State /Zip)

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


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

Jan 27, 2011
(Date)

MARTIN S. CULLISON
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE \$35