F06000003956

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FLORIDA DEPARTMENT OF STATE Division of Corporations

SEP 0 8 2011

August 30, 2011

LEE A. BLACK BEACH BARON AVIATION, INC. P O BOX 540 MONTICELLO, AR 71657

SUBJECT: BEACH BARON AVIATION, INCORPORATED

Ref. Number: F06000003956

We have received your document for BEACH BARON AVIATION, INCORPORATED and your check(s) totaling \$43.75. 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.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 811A00020204

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Beach Baron Aviation, Incorporated		
(Name of Corporation)		
DOCUMENT NUMBER: F06000003956		
The enclosed withdrawal application and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Lee A. Black		
(Name of Person)		
Beach Baron Aviation, Incorporated		
(Firm/Company)		
P.O. Box 540		
(Address)		
Monticello, AR 71657		
(City/State and Zip code)		
For further information concerning this matter, please call:		
Lee A. Black at (870) 367-6226		
(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

RECEVED

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

Beach Baron Aviation, Incorporated		
(Name of Corporation	on)	
	SEP	
F06000003956	55 5 T	
(Document Number of Corporati	ion (if known)	
State of Delaware	FLOAT F.	
(Incorporated Under La	ws of)	
This corporation is no longer transacting business or conductin voluntarily surrenders its authority to transact business or conducting to the surface of the surface		
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:		
800 Delaware Avenue, P.O. Box 8702		
(Mailing Address)		
Wilmington, Delaware, 19899		
(City/ State /Zip)		
The corporation agrees to notify the Department of State in the f	uture of any change in its mailing address.	
Charles C. Jumas	September 15, 2011	
(Signature of a director, president or other officer - if it the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)	
) (1 m) (1 m)	
Charles C. Turnage	Vice President	
(Typed or printed name of person signing)	(Title of person signing)	

FILING FEE \$35