

82809

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BERRY AVIATION, INC.  
(Name of Corporation)

DOCUMENT NUMBER: F 08 00000 2043

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

Please return all correspondence concerning this  
matter to the following:

DANNY SMITH  
(Name of Person)

BERRY AVIATION, INC.  
(Firm/Company)

1807 AIRPORT DRIVE  
(Address)

SAN MARCOS, TX 78666-9664  
(City/State and Zip code)

For further information concerning this matter, please call:

DANNY SMITH at ( 512 ) 353-2379  
(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

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

BERRY AVIATION, INC.  
(Name of Corporation)

FO8000002043  
(Document Number of Corporation (if known))

TEXAS  
(Incorporated Under Laws of)

2009 AUG 27 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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:

1807 AIRPORT DRIVE  
(Mailing Address)

SAN MARCOS, TX 78666-9664  
(City/ State /Zip)

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

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

8/21/2009  
(Date)

HARRY M. BERRY III  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE \$35**