

F94000004277

**Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
EXECUTIVE AIRLINES, INC.**

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Withdraw

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MAR 28 2013

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXECUTIVE AIRLINES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F94000004277

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROLYN KESLER
(Name of Person)

EXECUTIVE AIRLINES, INC.
(Firm/Company)

4333 AMON CARTER BLVD., MD5675
(Address)

FORT WORTH, TX 76155
(City/State and Zip code)

For further information concerning this matter, please call:

CAROLYN KESLER at (817) 931-3081
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee.
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MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

EXECUTIVE AIRLINES, INC.

(Name of Corporation)

F94000004277

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

4333 AMON CARTER BLVD., MD5483

(Mailing Address)

FORT WORTH, TX 76155

(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)

PEDRO FABREGAS

(Typed or printed name of person signing)

March 18, 2013

(Date)

PRESIDENT

(Title of person signing)

FILING FEE \$35