

F95000002401

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**DISSOLUTION OR WITHDRAWAL
LIGHTSHIP AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG - 1 PM 2:58

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T. BROWN

8/1/2012 11:48 AM

H12000195120 3

COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** Lightship America, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F95000002401

The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Gregory M. Sale

(Name of Person)

Seyfarth Shaw LLP

(Firm/Company)

700 Louisiana Street, Suite 3700

(Address)

Houston, TX 77002

(City/State and Zip code)

For further information concerning this matter, please call:

Gregory M. Sale

at (713)

225-2344

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

H12000195120 3

H12000195120 3

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

Lightship America, Inc.

(Name of Corporation)

F95000002401

(Document Number of Corporation (if known))

Oregon

(Incorporated Under Laws of)

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DIVISION OF CORPORATION
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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:

8249 Parkline Boulevard, Suite 200

(Mailing Address)

Orlando, FL 32809

(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 person appointed fiduciary, by that fiduciary)

Richard M. Schaps

(Typed or printed name of person signing)

7/31/12

(Date)

Manager, Von Wagner Airships America,
LLC, successor-by-conversion of Lightship
America, Inc.

(Title of person signing)

FILING FEE \$35

H12000195120 3