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## Owen & DeSalvo Co., CPAs

5141 Colfax Ave. North Hollywood, CA 91601 (818) 754 6370 / Fax (818) 763 8078

November 15, 2002

Florida Department of State Amendment Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: GO FLIGHT, INC. FEIN: 95-4580968

Please be kind enough to process the enclosed withdrawal documents. This corporation was dissolved in Delaware on 09/27/02. Enclosed is a check for \$35.00 and a copy of the Dissolution Certificate.

Please send any correspondence and certificates to:

Go Flight, Inc. 5141 Colfax Ave. North Hollywood, CA 91601 Attn: Rosemarie Rand

Thank you in advance.

Please call if you have any questions.

Most Sincerely,

Rosemarie Rand Accounting assistant (818) 754-6370 Ext. 102

Encl.

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

GO FLIGHT, INC.
(Name of Corporation)
Delaware
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:
Go Flight, Inc., 2049 Century Park East, Suite 4100 (Mailing Address)
Los Angeles, CA 90067
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.  Attorney-in-Fact for Tony To.
Signature of the tharman or vice chairman of the board,  president, or an efficer, or if the corporation is in the hands of a receiver, trusteel of other court-appointed fiduciary, by that fiduciary.

Date

Jeff Guthrie

Typed or printed name