

F98000006542



LEONARD W. ZALAPSKI
GREG J. LINTZ, LL.B.

BRIAN R. PAHL, B.A.
DANIEL L. ROWLAND, B.A., LL.B.

YOUR FILE: 13647
OUR FILE:

May 31, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

MAILING ADDRESS and MAIN OFFICE
SUITE 1, 5304 - 50 STREET
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E-MAIL: zap@tnc.com

DEVON OFFICE - 3 SUPERIOR STREET
TELEPHONE: (780) 987-4505

Dear Sirs:

RE: ALTA FLIGHTS (CHARTERS) INC.
F98000006542

We enclose herewith the following:

- a) Withdrawal Application;
- b) our firm cheque in the sum of \$35:00 US.

1000003285001
-06/12/00--01093--002
*****35.00 *****35.00

Please confirm the filing of the Withdrawal application.

Yours truly
ZALAPSKI & PAHL

PER: LEONARD W. ZALAPSKI
:mt
encl.

FILED
00 JUN 12 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

c)

Withdrawal
all
6/15



A - PARTNERSHIP ESTABLISHED FOR THE PRACTISE OF LAW
* DENOTES LAWYER WHOSE PROFESSIONAL CORPORATION IS A MEMBER OF THE PARTNERSHIP ** DENOTES LAWYER WHO IS ASSOCIATED WITH THE PARTNERSHIP

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

ALTA FLIGHTS (CHARTERS) INC.

(Name of Corporation)

THE PROVINCE OF ALBERTA, CANADA

(Incorporated Under Laws Of)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

#1, 5304 - 50th Street

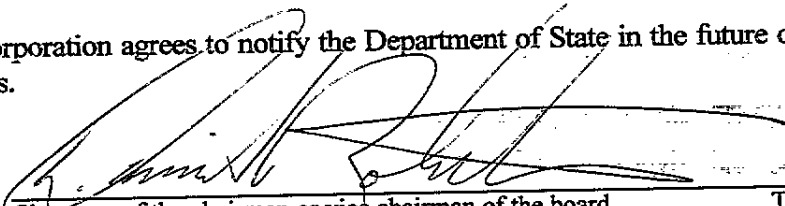
(Mailing Address)

Leduc, Alberta, Canada, T9E 6Z6

(City/ State /Zip)

00 JUN 12 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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



President

Signature of the chairman or vice chairman of the board,
president, or any officer.

Title

DAVID ROBERTSON,

APRIL 25, 2000

Typed or printed name

Date