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TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

FILED

SUBJECT: OSPREY AVIATION, LLC

(Name of Limited Liability Company)

FLORIDA REGISTRATION NUMBER: M0200000815

The enclosed withdrawal application and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOUIS M. MEINERS, JR.

(Name of Person)

ADVOCATE CONSULTING

(Firm/Company)

9229 DELEGATES ROW, SUITE 245

(Address)

46240 INDIANAPOLIS, IN

(City/State and Zip Code)

For further information concerning this matter, please call:

YOLANDA ROBINSON

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

CR2E057(10/02)

STF FL32235F.2

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

FILED

•		ILED
	OSPREY AVIATION, LLC	- 7001
	(Name of limited liability company)	2004 JUN 15 P 3: 14
		SECRETARY OF STATE
	INDIANA	SECRETARY OF STATE TALLAHASSEE, FLORIDA
	(Jurisdiction of its organization)	

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 is was authorized to transact business in Florida.

9387 O	CEAN	HIGH	WAY,	P.O.	BOX	3163		
(Mailing address)								
			`	Ū				
PAWLEY	S IS	LAND,	SC	2958	5-31	63		
(City/State/Zip)								

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

(Signature of member or authorized representative of a member)

DICK LOVE, AUTHORIZED REPRESENTATIVE

(Typed or printed name of signee)

Filing Fee: \$25.00