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Department of State
Division of Corporations
Limited Liability Company Division
P.O. Box 6327
Tallahassee, FL 32314

800005574228--4
-05/20/02--01044--006
*****60.00 *****60.00

SUBJECT: PIA HOLDING LLC.

Enclosed is an original Application by Foreign Limited Liability Company for
Withdrawal of Authority to Transact Business in Florida, and a check for \$60.00 for Filing Fee
(\$25), Certified Copy (\$30) and Certificate (\$5).

Please send the certified copy and certificate to me at the following address:

FROM: Amanda Vaughan
620 NW 35th Street
Boca Raton, FL 33231
(561) 620-5500
fax: 561 620-5501

Thank you for your assistance,

Best Regards,

A handwritten signature in cursive script that reads "Amanda Vaughan".

Amanda Vaughan

FILED
2002 MAY 20 AM 10:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosure

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

FILED
2002 MAY 20 AM 10:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pia Holding L.L.C., L.C.

(Name of limited liability company)

Delaware

(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 it was authorized to transact business in Florida.

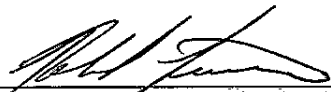
c/o Magellan Air, 620 N.W. 35th Street

(Mailing address)

Boca Raton, Florida 33431

(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)

Robert W. Fessler, Managing Member

(Typed or printed name of signee)

Filing Fee: \$25.00