

PO1000026479

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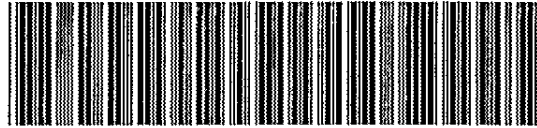
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA AIR HOLDINGS, INC.

DOCUMENT NUMBER: P01000026479

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person	SANDRA ECKHARDT, CORPORATE SECRETARY
Name of Firm/Co	FLORIDA AIR HOLDINGS, INC.
Address	100 AVIATION DRIVE SOUTH, SUITE 202
City/State and Zip	NAPLES, FLORIDA 34104

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0505(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ROBERT B. WHITE, JR., hereby resigns as Registered Agent for FLORIDA AIR HOLDINGS, INC.

Document Number P01000026479

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Robert B. White, Jr.

(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administrative dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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