

# PO2147

FLEMING, HAILE & SHAW, P.A.  
ATTORNEYS

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(561) 627-8100

THREE GOLDEN BEAR PLAZA, SUITE 300  
11780 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FLORIDA 33408

FILED  
00 FEB -7 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FACSIMILE  
(561) 622-7603

February 4, 2000

VIA CERTIFIED MAIL – RETURN RECEIPT REQUESTED

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

700003126907--2  
-02/08/00--01028--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Application by Foreign Corporation for Withdrawal of Authority to Transact  
Business or Conduct Affairs in Florida – Air Bear, Inc. (Delaware)

Dear Sir or Madam:

Enclosed is the above-referenced Application for Withdrawal on behalf of Air Bear, Inc., a Delaware corporation, currently qualified to do business in Florida. Also enclosed is a check in the amount of \$35.00 to cover the filing fee for same.

If you have any questions, please do not hesitate to call.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

*Christy L. Swendsen*  
Christy L. Swendsen,  
Corporate Legal Assistant

Enclosures

*Withdr.*

G:\documents\G431\FLairbearltr.doc

V. SHEPARD FEB 17 2000

SIXTH FLOOR  
450 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480  
TELEPHONE (561) 833-5600  
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631 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FLORIDA 33408  
TELEPHONE (561) 863-8300  
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

AIR BEAR, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
00 FEB -7 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

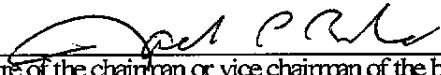
11780 U.S. Highway One, #400

(Mailing Address)

North Palm Beach, FL 33408

(City/ State /Zip)

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

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

President

Title

Jack P. Bates

Typed or printed name

2-4-00

Date