

P98000093313

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000068700 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 24 PM 2:32

REGISTERED AGENT RESIGNATION

AEROCELTIC USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

FEE should be \$35.00

PLEASE NOTE CORPORATION HAS BEEN ADMIN. DISSOLVED !!

Electronic Filing Menu

Corporate Filing

Public Access Help

RA Resignation

H01000068700 3

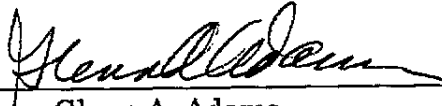
Florida Department of State,

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **INTRASTATE REGISTERED AGENT CORPORATION** hereby resigns as Registered Agent for Aeroceltic USA Corp. A copy of this resignation was mailed to the above listed corporation at its last known address. We have informed Aeroceltic USA Corp. that a successor registered agent must be designated within 30 days of this resignation.

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

**INTRASTATE REGISTERED AGENT
CORPORATION**

By: 
Name: Glenn A. Adams
Title: Vice President

Date: May 24, 2001

FEE FOR FILING THIS DOCUMENT:
\$87.50 - Active Corporation
\$35.00 - Administratively Dissolved Corporation
Division of Corporations - P.O. Box 6327 - Tallahassee, FL 32314

ORL1 #653982 v1

H01000068700 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 24 PM 2:32