



FLORIDA DEPARTMENT OF STATE

June 6, 2002

TRANSBRASIL S.A. LINHAS AEREAS
5757 BLUE LAGOON DRIVE., STE 400
MIAMI, FL 33126

SUBJECT: TRANSBRASIL S.A. LINHAS AEREAS
Ref. Number: F99000000368

SUBJECT: TRANSBRASIL S.A. LINHAS AEREAS

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Document #: F99000000368

Our records indicate the registered agent for the above named corporation resigned on May 30, 2002 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 102A00037305

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3/8/02*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

TRANSBRASIL S.A. LINHAS AEREAS
5757 BLUE LAGOON DR., SUITE 400
MIAMI, FL 33126

SUBJECT: TRANSBRASIL S.A. LINHAS AEREAS

Document #: F99000000368

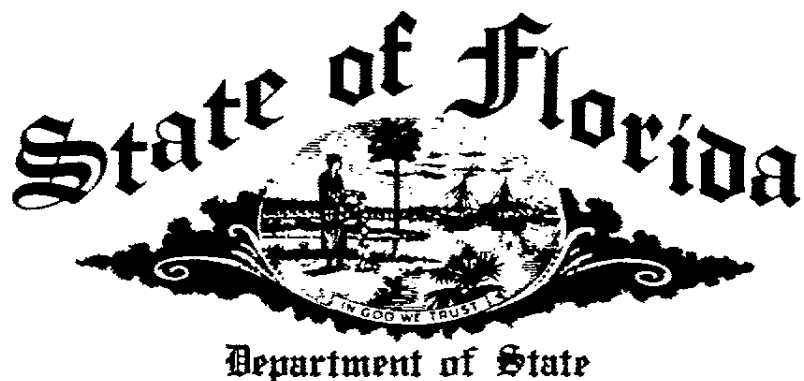
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter Number: 102A00051969



CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for TRANSBRASIL S.A. LINHAS AEREAS, an Out of the Country corporation. The certificate of authority of this corporation is hereby revoked as of September 10, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F99000000368.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of September, 2002



CR2EO22 (7-02)

Jim Smith
Jim Smith
Secretary of State