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MERCURY AIR GROUP INC Form 25 September 19, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

APPLICATION FOR WITHDRAWAL FROM LISTING OF SECURITIES PURSUANT TO SECTION 12(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Commission file number: 1-7134 Mercury Air Group, Inc.

(Exact Name of Registrant as specified in its charter)

Delaware 11-1800515

(State of Incorporation or Organization) (I.R.S. Employer Identification Number)

5456 McConnell Avenue, Los Angeles, CA 90066

(Address of principal executive offices) (Zip Code)

Securities to be withdrawn pursuant to Section 12(d) of the Act:

Name of each Exchange on which

<u>Title of each class to be so withdrawn</u> <u>class is to be withdrawn</u>

Common Stock, par value \$.01 per share

American Stock Exchange

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Mercury Air Group, Inc., a Delaware corporation (the Company), hereby makes application pursuant to Section 12(d) of the Securities Exchange Act of 1934 (the Exchange Act) and Rule 12d2-2(d) and (e) promulgated thereunder to withdraw its common stock, \$.01 par value (the Common Stock), from listing and registration on the American Stock Exchange.

The Board of Directors of the Company unanimously approved a resolution on September 16, 2005 to withdraw the Company s common stock from listing on the American Stock Exchange. The reasons for such actions are set forth in the attached copies of the resolutions (Exhibit A).

The Registrant has met the requirements to Rule 18 of the American Stock Exchange by complying with all applicable laws in effect in the State of Delaware, in which it is incorporated, and by filing with the Exchange written notice of its intention to voluntarily withdraw its securities from listing and registration.

The Company hereby requests that the Commission s order granting this application be effective as soon as possible.

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SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the Registrant has duly caused this Application to be signed on its behalf by the undersigned thereunder duly authorized.

MERCURY AIR GROUP, INC.

By: _/s/ Wayne J. Lovett

(Name)

Executive Vice President, Secretary
__and General
__Counsel
__(Title)

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