

839481

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March 15, 1999

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

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-03/17/99--01002--022
*****43.75 *****43.75

Re: ELPA, Inc., a Delaware corporation authorized to conduct business in Florida

To Whom it May Concern:

Please file the enclosed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Business in Florida, along with check number 053814 in the amount of \$43.75. Please forward the Certificate of Status to my office using the envelope provided.

Please feel free to call me if you have any questions.

Sincerely,

BARNETT, BOLT, KIRKWOOD & LONG

Kim L. Novak

Kim L. Novak
Legal Assistant

/kln
Enclosures

FILED
99 MAR 17 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. J. J. J.
MAR 17 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 1999

KAREN E. MILLER
6514 REDPINE ROAD
DALLAS, TX 75248

SUBJECT: ELPA, INCORPORATED
Ref. Number: 839481

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00008695

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

ELPA, Incorporated
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
99 MAR 17 AM 11:50
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.

601 Bayshore Boulevard, Suite 700
(Mailing Address)

Tampa, FL 33606
(City/ State /Zip)

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

Karen E. Miller
Signature

President
Title

Karen E. Miller
Typed or printed name

3/12/99
Date