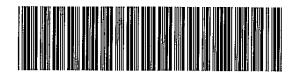
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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ELL'S MANAGEMENT, INCORPORATED (Name of corporation)
(Name of corporation)
DOCUMENT NUMBER: F0000000 677
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LISA MEREDITH  (Name of Person)  ELLIS MANAGEMENT, INC  (Firm/Company)  92 WISTERIA DRIVE
(Name of Person)
(Name of Person)  ELLIS MANAGEMENT, INC  (Firm/Company)
(Firm/Company)
92 WISTERIA DRIVE SE 8
(Address)
LONGWOOD, PL 32779 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at (407) 8694731 (Area Code & Daytime Telephone Number)
(Mea Code & Daytine Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Amendment Section Amendment Section
Division of Corporations  Division of Corporations
409 E. Gaines St. P.O. Box 6327
Tallahassee, FL. 32399 Tallahassee, FL. 32314

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

ELLIS MANAGEMENT, INCORPORATED (EMI) (Name of Corporation)
(Document Number of Corporation (if known)
ME VA DA (Incorporated Under Laws of)
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 for the corporation:
92 WISTERIA DRIVE (Mailing Address)
LONGWOOD, FL 32 779 (City/State/Zip)
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.  (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
LISA MEREDITH  SECRETARY EE 2  (Typed or printed name of person signing)  (Title of person signing)
Typed or printed name of person signing)  FILING FEE \$35  FILING FEE \$35