

F00000004367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

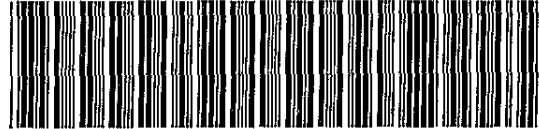
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 29 PM 2:15

*Withdrawal
LFS
2-2-04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EX-ELTRONICS INCORPORATED
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

STEVEN P. McEVOY

(Name of Person)

EX-ELTRONICS INCORPORATED

(Firm/Company)

137 EXPRESS STREET

(Address)

PLAINVIEW, NEW YORK 11803

(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN P. McEVOY

(Name of Person)

at (516) 622-1430

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 16, 2004

Steven P. McEvoy
% EX-ELTRONICS INCORPORATED
137 Express Street
Plainview, NY 11803

SUBJECT: EX-ELTRONICS INCORPORATED
Ref. Number: F00000004367

We have received your document for EX-ELTRONICS INCORPORATED. However, the document has not been filed and is being returned for the following:

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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 004A00003135

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

EX-ELTRONICS INCORPORATED

(Name of Corporation)

(Document Number of Corporation (if known))

NEW YORK

(Incorporated Under Laws of)

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DIVISION OF CORPORATION
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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:

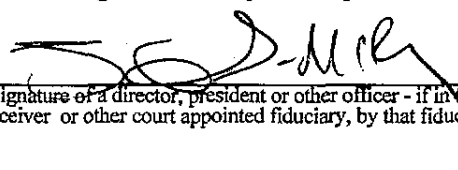
137 EXPRESS STREET

(Mailing Address)

PLAINVIEW, NEW YORK 11803

(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)

12/19/03

(Date)

STEVEN P. MCEVOY

(Typed or printed name of person signing)

SECRETARY/CONTROLLER

(Title of person signing)

FILING FEE \$35