

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : 120040000031
Phone : (800) 906-9220
Fax Number : (800) 906-9880

**DISSOLUTION OR WITHDRAWAL
ELITIS, INC.**

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T. LEONARD
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITIS, INC.

(Name of Corporation)

DOCUMENT NUMBER: F05000001684

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

Please return all correspondence concerning this
matter to the following:

STEVEN WEISS

(Name of Person)

ALLSTATE CORPORATE SERVICES CORP.

(Firm/Company)

1222 AVENUE M, SUITE 301

(Address)

BROOKLYN, NY 11230

(City/State and Zip code)

For further information concerning this matter, please call:

NAOMI OSTOPOWITZ at 800, 906-9220

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
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MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

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

ELITIS, INC.

(Name of Corporation)

F05000001684

(Document Number of Corporation (if known))

NEW YORK

(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:

21-07 41st AVENUE

(Mailing Address)

LONG ISLAND CITY, NY 11101

(City/ State /Zip)

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

Patrice Marraud des Grottes
(Signature of a director, president or other officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

APRIL 27, 2016

(Date)

Patrice Marraud des Grottes

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

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TREASURER