

F0600000/620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2006 MAR 20 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withhold*

G. Coulllette MAR 28 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Elite Performance, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000001620

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

Please return all correspondence concerning this  
matter to the following:

Pamela M. Greenwell, Attorney  
(Name of Person)

Seiller Waterman LLC  
(Firm/Company)

462 S. 4th Street, Suite 2200  
(Address)

Louisville, Kentucky 40202  
(City/State and Zip code)

For further information concerning this matter, please call:

Pamela M. Greenwell at ( 502 ) 371-3503  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

S|W

March 17, 2006

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Elite Electrical Contractors, Inc. and Elite Performance, Inc.

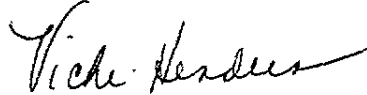
Dear Sir or Madam:

Please find attached the following documents:

1. Application by Foreign Corporation for Withdrawal for Elite Performance, Inc.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Our filing fee checks.
4. Our return envelope to return a filed-stamped copy.

Thanks for your assistance in this matter. If you have any questions, please call Denise Henry at (502) 584-7400.

Sincerely,



Vicki Henderson  
Corporate Paralegal

VH  
Enclosures

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

ELITE PERFORMANCE, INC.

(Name of Corporation)

F06000001620

(Document Number of Corporation (if known))

Kentucky

(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:

7201-B Global Drive

(Mailing Address)

Louisville, Kentucky 40258

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

Christopher J. Ray  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 17, 2006

(Date)

Christopher J. Ray

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE \$35**