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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EllenRobyn Holdings, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F96000004727

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

Please return all correspondence concerning this matter to the following:

Robin Leibel

(Name of Person)

EllenRobyn Holdings, Inc.

(Firm/Company)

209 Soudan Avenue

(Address)

Toronto, Ontario, Canada M4S 1W2

(City/State and Zip code)

For further information concerning this matter, please call:

Robin Leibel

at (416) 487-7237

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

EllenRobyn Holdings, Inc.

(Name of Corporation)

F96000004727

(Document Number of Corporation (if known))

Florida - September 16, 1996

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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TALLAHASSEE

FILED

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:

209 Soudan Avenue

(Mailing Address)

Toronto, Ontario, Canada M4S 1W2

(City/ State /Zip)

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

Robin Leibel

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

Robin Leibel

(Typed or printed name of person signing)

March 24th, 2023

(Date)

President

(Title of person signing)

FILING FEE \$35