

F97000004937

Interactive Elements Incorporated
Requestor's Name

342 Madison Ave., Ste. 1410
Address

N.Y. N.Y. 10173
City/State/Zip Phone #

No Return Address

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Office Use Only

FILED
99 MAY 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____
(Corporation Name) (Document #)
2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Withdn.
6-3-99

JB

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

Interactive Elements Incorporated
(Name of Corporation)

New York
(Incorporated Under Laws Of)

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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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

342 Madison avenue - Suite 1410
(Mailing Address)

New York, NY 10173
(City/ State /Zip)

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

X *Susan Gilbert*

Signature of the chairman or vice chairman of the board,
president, or any officer.

President
Title

Susan Gilbert
Typed or printed name

X 5/14/99
Date