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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: E.J. Landrigan Inc.	
	(Name of Corporation)
DOCUMENT NUMBER: F980	00005592
The enclosed withdrawal application and	fee are submitted for filing.
Please return all correspondence concerning matter to the following:	g this
John Fonte	
	(Name of Person)
E.J. Landrigan Inc.	
	(Firm/Company)
745 Fifth Avenue, S	uite 1205
	(Address)
New York, NY 10151	-1705
(0	City/State and Zip code)
For further information concerning this mat	tter, please call:
John Fonte	at (212) 758-3388
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET ADDRESS:	MAILING ADDRESS:

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

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

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

E.J. Landrigan,Inc.	quantif.
(Name of Corporation) F980000539	FILAHAS
(Document Number of Corporation (if known) New York	5 AM IO: 3
(Incorporated Under Laws of)	- Om -

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:

745 Fifth Avenue, Suite 1205
(Mailing Address)
New York, NY 10151-1705
(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)

(Date)

Edward J. Landrigan
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35