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M00-2252

ElephantX Online Securities, LLC

767 Third Avenue | 38th Floor | New York, NY 10017 | Tel 212 485 5130 | Fax 212 207 4551

June 24, 2004

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

Re: Foreign Limited Liability Company Withdrawal

To Whom It May Concern:

Please find enclosed the State of Florida <u>Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business</u>.

Also enclosed is a check for the \$25 filing fee.

Any questions or additional requests for information regarding this matter can be addressed to:

William St. Laurent
Phone: (646) 825-2158
Fax: (212) 571-1279

Email: wstlaurent@xtf.com

David H. Sher Managing Director

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Elephant X Online Securities (Name of limited liability company)	LLC	
(Name of limited liability company)		
Delaware		
(Jurisdiction of its organization)		
This limited liability company is no longer transacting business in Florida and su authority to transact business in this state.	ırrenders i	its
This limited liability company revokes the authority of its registered agent to accept s behalf and appoints the Department of State as its agent for service of process bases of action arising during the time it was authorized to transact business in Florida.	ervice on i i on a cau	its se
767 Third Avenue - 38 th Floor (Mailing address)	- -	
New York, NY 10017 (City/State/Zip)	-	
The limited liability company agrees to notify the Department of State in the future of in its mailing address.	any chang	ge
(St. A. Land and A	5 /-	-1844
(Signature of member or authorized representative of a member)		· <u>-</u> .
David H. Sher	‰=	•
(Typed or printed name of signee)	άž	1 ==
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Filing Fee: \$25.00