

m02000001340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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2006 MAR -9 A 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hutchison LawGroup ^{PLC}

March 8, 2006

VIA FEDERAL EXPRESS

Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Eli Research, LLC – Application for Withdrawal

Dear Sir/Madam:

Enclosed please find an original and one copy of the Application of Eli Research, LLC for Withdrawal to Transact Business in Florida and the required filing fee of \$35.00 made payable to the Florida Department of State.

Please return the Letter of Acknowledgment to my attention at the address below.

If you have any questions, or require any additional information or documents, please telephone the undersigned 919-829-9600. Thank you for your attention to this matter.

Sincerely,



Amy Erbeznic
Corporate Paralegal

Enclosures

cc: William N. Wofford (without enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eli Research, LLC

(Name of Corporation)

DOCUMENT NUMBER: M02000001340

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

Please return all correspondence concerning this matter to the following:

Amy Erbeznik

(Name of Person)

Hutchison Law Group PLLC

(Firm/Company)

5410 Trinity Road, Suite 400

(Address)

Raleigh, NC 27607

(City/State and Zip code)

For further information concerning this matter, please call:

Amy Erbeznik

(Name of Person)

at (919) 829-4312

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Eli Research, LLC

(Name of Corporation)

M02000001340

(Document Number of Corporation (if known))

Delaware

(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:

2222 Sedwick Road


(Mailing Address)

Durham, NC 27713

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

William N. Wofford

(Typed or printed name of person signing)

March 1, 2006

(Date)

Assistant Secretary

(Title of person signing)

FILING FEE \$35