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DATE:

2/24/15

NAME:

EL REY HOLDINGS LLC

TYPE OF FILING: WITHDRAWAL

COST:

25.00

RETURN: PLAIN COPY PLEASE

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AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

| TO: | Registration Division of | 1 Section Corporations | | |
|---|-----------------------------|--|---|---|
| SUBJECT: | | EL RE | / HOLDINGS LL | .c |
| SUBJE | ··· | (Name of For | eign Limited Liabilit | y Company) |
| Dear Sir | or Madam: | | | |
| The enc | losed withdr | awal and fee(s) are submitte | d for filing. | |
| Please n | eturn all corr | respondence concerning this | matter to the followi | ng: |
| | | Steve Carroll | | |
| • | | (Name of Person) | | _ |
| | | Loeb & Loeb | | |
| | | (Firm/Company) | | |
| | 10100 8 | Santa Monica Blvd., S | Suite 2200 | |
| | | (Address) | | _ |
| | | Los Angeles, CA 900 | 67 | |
| | | (City/State and Zip Cod | e) | |
| For furth | ner informati | on concerning this matter, p | lease call: | |
| Steve | Carroll | | 310 at (| 282-2042 |
| | (Na | ame of Person) | | & Daytime Telephone Number) |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: | | Reg Divi P.O. | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | |
| □ \$25 F | iling Fee | □ \$30 Filing Fee & Certificate of Status | ☐ \$55 Filing Fee & Certified Copy | ☐ \$60 Filing Fee, Certificate of Status & Certified Copy |

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

| EL REY HOLDINGS LLC |
|---|
| (Name of limited liability company) |
| TEXAS |
| (Jurisdiction of its organization) |
| 05/07/2013 |
| (Date registered with Florida Department of State) |
| M13000002893 |
| (Florida Document Number) |
| This limited liability company is withdrawing its certificate of authority in this state. |
| Macay |
| (Signature of authorized representative) |
| Steve Carroll |
| (Typed or printed name of signee) |

Filing Fee: \$25.00

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