

P13314

TO: ANNA CHESNUT  
DIVISION OF CORPORATIONS  
FROM: FRANK BIANCO

DATE: 5/30/01

SUBJECT: WITHDRAWAL, RESIGNATION

AS WE DISCUSSED, PLEASE PROCESS THESE  
DOCUMENTS AS ELEXIS CORPORATION IS NO  
LONGER OPERATING SINCE 12/99,

MY CELL # IS 954-599-8181, IF  
YOU HAVE ANY QUESTIONS,

CORDIALLY,

FRANK BIANCO



900004335789--7  
-05/31/01--01024--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 31 PM 4:00

FILED

ac 5/31  
withdraw

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

ELEXIS CORPORATION  
(Name of Corporation)

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

P.O. Box 667840  
(Mailing Address)

MIAMI FL 33166  
(City/ State /Zip)

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

[Signature] C.O.B.  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.  
FRANK BIANCO 5/30/01  
Typed or printed name Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 31 PM 4:00

FILED