



FLORIDA DEPARTMENT OF STATE

Glenn W. Hood  
Secretary of State

April 2, 2004

FLORIDA DEPARTMENT OF STATE  
Gloria A. Hodel  
Secretary of State

2004

PA8000073042

ELLIE INTERNATIONAL CORP.  
3707 N.W. 50 STREET  
MIAMI, FL 33142

200039656522

SUBJECT: ELLIE INTERNATIONAL CORP.  
Ref. Number: P98000073042

Our records indicate the registered agent for the above named corporation resigned on April 1, 2004 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain  
Document Specialist  
Division of Corporations

Letter number: 804A00021837

Dr. Rana  
Dor Ahmad



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 15, 2004

ELLIE INTERNATIONAL CORP.  
3707 N.W. 50 STREET  
MIAMI, FL 33152

SUBJECT: ELLIE INTERNATIONAL CORP.

Document #: P98000073042

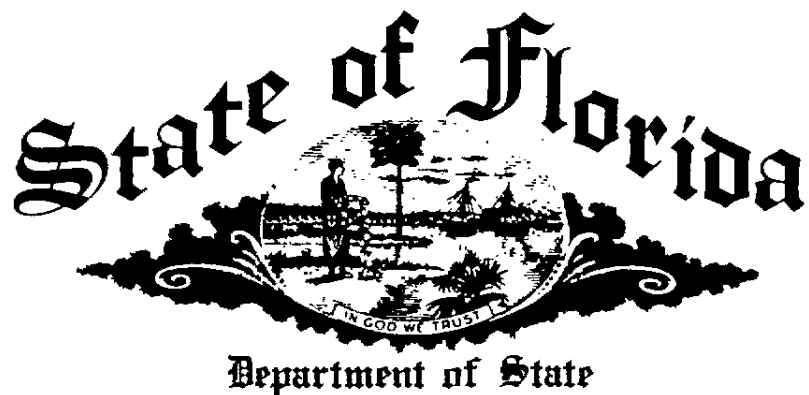
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain  
Document Specialist  
Amendment Section  
Division of Corporations

Letter Number: 404A00045183



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ELLIE INTERNATIONAL CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 15, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P98000073042.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Fifteenth day of July, 2004



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State