

830548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

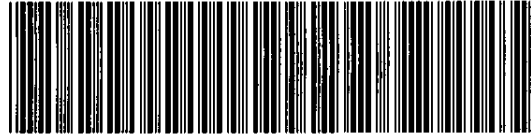
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Marcia Leitner
Advised to correct
State of Incorporation
to be California
(10)

Office Use Only



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07/22/11--01006--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 22 AM 9:48

Withdrawal
CUS
(10) 7/25/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elan Vital, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Keena Contreras
(Name of Person)

(Firm/Company)

18213 Village 18
(Address)

Camarillo, CA 93012
(City/State and Zip code)

For further information concerning this matter, please call:

Marcia Letner at (510) 865-8400
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JUL 22 AM 9:48

Elan Vital, Inc.
(Name of Corporation)

(Document Number of Corporation (if known))

State of California
(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:

c/o Keena Contreras
18213 Village 18
(Mailing Address)

Camarillo, CA 93012
(City/ State /Zip)

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

Marcia Leitner
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

July 14, 2011
(Date)

Marcia Leitner
(Typed or printed name of person signing)

Corporate Secretary
(Title of person signing)

FILING FEE \$35