

Stratton Holdings, Inc.

15559 Union Ave #199
Los Gatos CA 95032

PacWest Transfer, LLC
500 East Warm Springs Road Suite 240
Las Vegas, NV 89119
Tel: (702) 270-9646
Fax: (702) 433-1979

June 12 2009

Dear Joanne,

I would like to cancel 100,000,000 shares of my own holdings in Stratton Holdings, Inc.

I already sent the cert with Gold Medallion stamp to Laurel a few months back, I sent her a cert for 126,000,000 shares of which she cancelled 25,000,000 shares. So it should be a piece of cake to cancel 100,000,000 shares.

This should be enough to execute the transaction. Please let me know if anything is needed as I need to ensure this is executed by the end of Monday.

Thank you for your assistance in this matter.

Sincerely,


Eric Stratton Racheff
Chairman/ CEO
Stratton Holdings, Inc.