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(Requestor's Name)

(Address)

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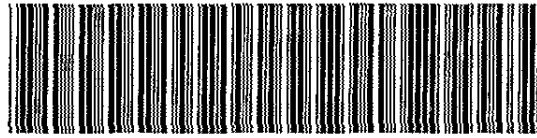
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

withdrawal

T BROWN FEB - 9 2004



January 20, 2004

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

Dear Sirs:

Our Company, Novadel Pharma Inc., has discontinued operations in the State of Florida, effective September 30, 2003. Please remove our name from your mailing lists.

Sincerely,

Donald J. Deitman
Donald J. Deitman, CFO

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

NOVADEL PHARMA INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

25 MINNEAPOLIS ROAD
(Mailing Address)

FLEMINGTON, NJ 08822
(City/ State /Zip)

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

Donald J. Deitman CFO
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

DONALD J. DEITMAN 1/28/04
Typed or printed name Date