

F 05000003265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

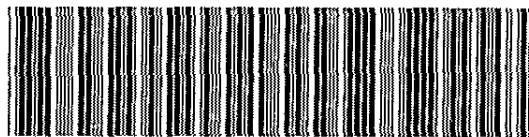
(Business Entity Name)

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

withdr.
C. Couffette SEP 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meretek Diagnostics Inc
(Name of Corporation)

DOCUMENT NUMBER: F05000003265

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

Please return all correspondence concerning this matter to the following:

Frank A Downes Ph.D., CPA
(Name of Person)

Frank A Downes, Ph.D., CPA., Inc
(Firm/Company)

6169 S Lee St
(Address)

Littleton CO 80127
(City/State and Zip code)

For further information concerning this matter, please call:

Art Lyons at (240) 683 3073
(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**

Meretek Diagnostics, Inc

(Name of Corporation)

F05000003265

(Document Number of Corporation (if known))

Delaware

(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:

2440 Research Boulevard

(Mailing Address)

Rockville, MD 20850

(City/ State /Zip)

07 SEP -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

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

Sue V. Schreiber

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

8/31/07

(Date)

Sue V. Schreiber

(Typed or printed name of person signing)

VP- Finance & Administration

(Title of person signing)

FILING FEE \$35



August 31, 2007

Florida Department of State
Division of Corporation – Amendment Section
PO Box 6327
Tallahassee FL 32314

Re: F05000003265

SUBJECT: Otsuka America Pharmaceutical, Inc. merger with Meretek Diagnostics, Inc.

To Whom It May Concern:

Otsuka America, Inc. has announced the merger of two of its US based companies, Meretek Diagnostics, Inc. and Otsuka America Pharmaceutical, Inc. (OAPI). Under terms of the agreement, Meretek Diagnostics will form the Medical Device division of OAPI.

Meretek Diagnostics, Inc., a Delaware corporation, has surrendered its charter and will cease doing business as a corporation on August 31, 2007. Therefore, we wish to surrender our Certificate of Authority effective August 31, 2007.

Otsuka America Pharmaceutical, Inc. (FEIN 52-1630683) is located at 2440 Research Boulevard, Rockville MD 20850. Please refer any questions to Art Lyons at (240) 683-3073 or arthur.lyons@otsuka.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryuichi Kishigami". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Ryuichi Kishigami, President and CEO, Meretek Diagnostics