

F13000001751

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE

16 MAY -6 AM 10:14

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WJD

MAY 18 2016

R. WHITE

Medtronic

Medtronic plc
710 Medtronic Parkway, LC300
Minneapolis, MN 55432-5604
USA

May 4, 2016

Via Federal Express

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(Telephone: 850-245-6050)

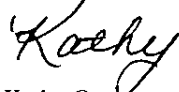
Re: Applications by Foreign Corporation for Withdrawal of Authority to Transact Business or
Conduct Affairs in Florida

Dear Sir or Madam:

Enclosed please find three cover letters as well as three Applications by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for: Visualase, Inc., Osteotech, Inc., and Medtronic MiniMed, Inc. for filing. Also enclosed is a check in the amount of \$105 to cover the filing fees.

Please let me know if you have any questions. I can be reached at 612-701-9562. Thank you.

Sincerely,



Kathy Osteraas
Contract Paralegal

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Visualase, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F13000001751

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

Please return all correspondence concerning this matter to the following:

Anne Ziebell
(Name of Person)

Visualase, Inc.
(Firm/Company)

c/o Medtronic plc, 710 Medtronic Parkway, LC300
(Address)

Minneapolis, MN 55432
(City/State and Zip code)

For further information concerning this matter, please call:

Kathy Osteraas at (612) 701-9562
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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

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

Visualase, Inc.

(Name of Corporation)

F13000001751

(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:

710 Medtronic Parkway

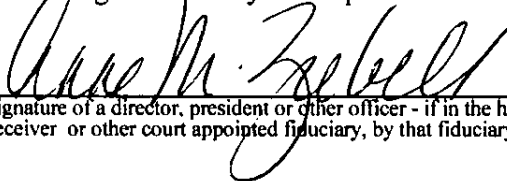
(Mailing Address)

Minneapolis, MN 55432

(City/ State /Zip)

SECRETARY OF STATE
FILED
16 MAY -6 AM 9:27

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



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

4/25/16

(Date)

Anne M. Ziebell

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35