

Document Number Only

811333

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002377721-1

-12/19/97-01054-009

*****35.00 *****35.00

Abbott Laboratories Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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THANKS, MELANIE

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

Abbott Laboratories

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

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SECRETARY OF STATE
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.


100 Abbott Park Road

(Mailing Address)

Abbott Park, Illinois 60064

(City - State - Zip)

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



Signature

Gary P. Coughlan

Typed or printed name

Vice President

Title

DECEMBER 16, 1997

Date