



842571

FILED
AUG -6 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7380A

ACCOUNT NO. : 072100000030E
REFERENCE : 134081
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 43.75

ORDER DATE : April 30, 2001
ORDER TIME : 11:53 AM
ORDER NO. : 134081-060
CUSTOMER NO: 7380A

withdrawal

CUSTOMER: Ms. Arlene Sothern
Glaxosmithkline
One Franklin Plaza
200 North 16th, Fp 2355
Philadelphia, PA 19102

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -6 PM 2:24
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: GLAXO WELLCOME INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

600004519346--7

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF STATUS

CONTACT PERSON: Angie Glisar - EXT# 1124

EXAMINER:

APR
8/6/01

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

GLAXO WELLCOME INC.
(Name of Corporation)

NORTH CAROLINA
(Incorporated Under Laws Of)

FILED
03 AUG - 6 PM 4:51
DEPARTMENT 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.

C/O RICK RICHARDSON, ESQ., GLAXOSMITHKLINE LEGAL DEPARTMENT, BIDE C-3128
(Mailing Address)

5 MOORE DRIVE, RESEARCH TRIANGLE PARK, DURHAM, NORTH CAROLINA 27709
(City/ State /Zip)

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

SECRETARY/VICE PRESIDENT

SMITHKLINE BEECHAM CORPORATION

(as successor to merger of GLAXO WELLCOME INC.)

Donald F. Parman
Signature of the chairman or vice chairman of the board,
president, or any officer.

Title

DONALD F. PARMAN

Typed or printed name

May 25, 2001
Date