

845820



Owens & Minor

Home Office

Post Office Box 27626, Richmond, VA 23261-7626
(804) 747-9794 FAX (804) 270-7281

STREET ADDRESS:

4800 Cox Road, Glen Allen, VA 23060-6292

January 4, 2002

State Corporation Commission

RE: Owens & Minor Medical, Inc.

Dear Sir/Madam:

400005026024--5
-02/28/02--01031--023
*****35.00 *****35.00

On December 31, 2001, Owens & Minor Medical, Inc. ("OMM"), a Virginia corporation, merged into Owens & Minor Distribution, Inc. ("OMD"), also a Virginia corporation. Enclosed is a certified copy of the Articles of Merger from the Virginia State Corporation Commission, an application for withdrawal and a check for the filing fees. OMD is also qualified to do business in your state.

If you have questions, please contact me at karen.english@owens-minor.com or at 804.965.5805.

Karen E. England
Assistant Corporate Secretary and
Stock Plan Administrator

enc.

FILED
02 FEB 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 FEB 27 AM 8:46
DIVISION OF CORPORATIONS



Serving The Healthcare Industry Since 1882

W. H. H. 2/27/02
T. Lewis



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 30, 2002

KAREN E. ENGLAND
OWENS & MINOR
P. O. BOX 27626
RICHMOND, VA 23261-7626

SUBJECT: OWENS & MINOR MEDICAL, INC.
Ref. Number: 845820

We have received your document for OWENS & MINOR MEDICAL, INC. and check(s) totaling \$96.25. However, your check(s) and document are being returned for the following:

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 202A00005713

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

Owens & Minor Medical, Inc.

(Name of Corporation)

Virginia

(Incorporated Under Laws Of)

FILED
02 FEB 27 PM 3 12
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.

4800 Cox Rd

(Mailing Address)

Glen Allen, VA 23060

(City/ State /Zip)

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



Signature

Sr. Vice President

Title

Drew Carneal

Typed or printed name

1/4/2002

Date