850286

Imasco Holdings Group, Inc.

One Blue Hill Plaza Third Floor Box 1588 Pearl River, NY 10965-8588

(914) 735-1600 Telecopier: (914) 735-2251

March 6, 2000

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

Re:

Shoppers Drug Mart, Inc.

000003163820--8 -03/09/00--01056--018 *****87.50 *****43.75

To Whom It May Concern:

Enclosed please find an original and one copy of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida that I ask be filed on behalf of Shoppers Drug Mart, Inc.

Please provide me with a Certified Copy of the Certificate of Withdrawal. In that regard, I enclose this firm's check in the total amount of \$87.50 to cover your filing fee of \$35.00 and certified copy fee of \$52.50.

Thank you for your prompt attention to this matter.

Sincerely,

Sheryl Giardina Legal Manager

Enclosure /sg

cc:

Alan S. Robinson Michael Collins Martha Chapman 00 MAR -9 AM 8: 33
SECRETARY OF STATE
ASSEC, FLORIDA

U3/20 well

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

SHOPPERS DRUG	MART INC. (Name of Corporation)	
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

One Blue Hill Plaza - Box 1588		
(Mailing Address)		
Pearl River, New York 10965 - 8588		•
•		
(City/ State /Zip)		

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

Muhllin	President			
Signature	Title	TAs		
Michael Collins	2/29/00	SECRE	00 ₩	E 22
Typed or printed name	Date	TARY I	MAR -9	S. S
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