

852543

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 10 PM 2:39

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(Business Entity Name)

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Withdraw.

*15
6/10*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ansell Healthcare Products Inc.
(Name of corporation)

DOCUMENT NUMBER: 852543

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

Please return all correspondence concerning this
matter to the following:

Frank Saunders
(Name of Person)

Ansell Healthcare Products LLC
(Firm/Company)

200 Schulz Drive
(Address)

Red Bank, NJ 07701
(City/State and Zip code)

For further information concerning this matter, please call:

Frank Saunders at (732) 345-5320
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 27, 2005

FRANK SAUNDERS
200 SCHULZ DRIVE
RED BANK, NJ 07701

SUBJECT: ANSELL HEALTHCARE PRODUCTS INC.
Ref. Number: 852543

We have received your document for ANSELL HEALTHCARE PRODUCTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provisions in the Florida statutes to change from a corporation to an LLC. You will need to withdraw the corporation and then register the foreign LLC. Please see the correct forms enclosed.

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 405A00029068

RECEIVED
05 JUN 10 AM 8:00
DIVISION OF CORPORATIONS

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

Ansell Healthcare Products Inc.

(Name of Corporation)

852543

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:


200 Schulz Drive

(Mailing Address)

Red Bank, NJ 07701

(City/ State /Zip)

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)

(Date)

Rustom Jilla

(Typed or printed name of person signing)

SVP/Treasurer

(Title of person signing)

FILING FEE \$35