

854824

Medtronic Physio-Control Corp.
11811 Willows Road NE
Post Office Box 97006
Redmond, WA 98073-9706 USA

City/State/Zip

Phone #

Office Use Only

FILED
99 MAY 10 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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5/12/99

W/S



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 1999

MEDTRONIC PHYSIO-CONTROL CORP.
POST OFFICE BOX 97006
REDMOND, VA 98073-9706

SUBJECT: PHYSIO-CONTROL CORPORATION
Ref. Number: 854824

We have received your document for PHYSIO-CONTROL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

check # 503594, please apply to "Application by Foretgan Corp. for withdrawal".

We have no Washington corporation under the above however we do have a Delaware corporation by this name. If the De. corporation is the correct one please correct your document and return with a certificate from De. evidencing the name change there.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 599A00021878

6710 1999

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

Physto-Control Corporation.
(Name of Corporation)

Delaware.
(Incorporated Under Laws Of)

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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.

11811 WILLOWS ROAD N.E. P.O. Box 97006
(Mailing Address)

Redmond, WA 98073-9706
(City/ State /Zip)

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

Richard O. Martin
Signature of the chairman or vice chairman of the board,
president, or any officer.

President
Title

Richard O. Martin
Typed or printed name

4/30/99
Date