HYGEIAN TECHNOLOGIES, LTD.

5215 N. IRONWOOD ROAD, SUITE 216 MILWAUKEE, WISCONSIN 53217-4908 TEL 414.906.4060 FAX 414.906.4061

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April 30, 2001

**Division of Corporations** State of Florida PO Box 6327 Tallahassee, FL 32314

**RE: Withdrawal** 

Dear Sir or Madam:

This is to officially withdraw, as of the date of this letter, from the ability of this foreign corporation to transact business in Florida. I enclose our completed appliction form for this purpose, and our check in the amount of \$35.00.

Sincerely,

William P. Scott Vice President

WPS/ms

Enclosure

illian A. Kott

з 35816 60000 -05/04/01--01024--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

WTM 11 S-14-11



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

Hygeian Technologies, Ltd. Incorporated
WISCONSIN
(Incorporated Under Laws Of)
[Doc. # F000000833]

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.

5215 N. Iro		•	Suite	216			
(Mailing Address)					<u> </u>		,
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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

VICE PRESIDENT Signature of the chairman or vice chairman of the board

president, or any officer.

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30,2001 WILLIAM ρ. SCOTT APRIL Typed or printed name Date