

# F01000000209

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MAXYGEN, INC.  
(Name of corporation)

DOCUMENT NUMBER: F01000000209

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Quinlan

(Name of Person)

Maxygen, Inc.

(Firm/Company)

515 Galveston Drive

(Address)

Redwood City, CA 94063

(City/State and Zip code)

For further information concerning this matter, please call:

Paul Quinlan

(Name of Person)

at ( 650 ) 298-5824

(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

With  
11-7-D1  
PMS

FILED  
01 NOV -2 / PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700004663757--R  
-11/02/01--01020--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

MAXYGEN, 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 for the corporation:

515 Galveston Drive

(Mailing Address)

Redwood City, CA 94063

(City/ State /Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Paul Quinn

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Assistant Secretary

Title

Paul Quinn

Typed or printed name

25 October 2001

Date