

CT CORPORATION

F01000004794

CORPORATION(S) NAME

Proxima Therapeutics, Inc.

FILED
2002 FEB 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 FEB 22 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/22/02

Order#: 5075796

FILE FIRST

600004991576--6
-02/22/02--01053--016
Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette FEB 22 2002

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

Proxima Therapeutics, Inc.

(Name of Corporation)

Minnesota

(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:

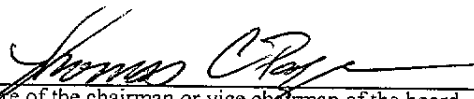
2555 Marconi Drive, Suite 220

(Mailing Address)

Alpharetta, GA 30005

(City/ State /Zip)

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



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.

Secretary

Title

Thomas C. Page

Typed or printed name

2-14-02

Date

Name of Directors**Address**

Timothy J. Patrick
John Nehra
Charles Hadley
Ryan Drant
Cloy Blevins
Gene McGrevin
Bob More
Hamilton Jordan

All Directors located at:
2555 Marconi Drive, Suite 220
Alpharetta, GA 30005

**Name and Office of Principle
Officers****Address**

Timothy J. Patrick, President & CEO
Reggie Blackburn, Vice President
Thomas C. Page, Secretary

All Principal Officers located at:
2555 Marconi Drive, Suite 220
Alpharetta, GA 30005