

FD/000005580

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(Address)

(Address)

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TALLAHASSEE, FLORIDA

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Withdn  
Tennis  
5-7-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carl Zeiss Surgical, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F01000005580

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

Please return all correspondence concerning this  
matter to the following:

Donna Nelson  
(Name of Person)

Carl Zeiss, Inc.  
(Firm/Company)

One Zeiss Drive  
(Address)

Thornwood, NY 10594  
(City/State and ZIP code)

For further information concerning this matter, please call:

Donna Nelson at (914) 681-7657  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



April 28, 2008

Florida Dept. of State  
Corp. Amendment Section  
Box 6327  
Tallahassee, FL 32314

Carl Zeiss, Inc.  
One Zeiss Drive  
Thornwood NY 10594

914.747.1800

Fax 914.682.8296

[czusa@zeiss.com](mailto:czusa@zeiss.com)

[www.zeiss.com](http://www.zeiss.com)

RE: Carl Zeiss Surgical, Inc.

Dear Sir or Madam:

Carl Zeiss Surgical, Inc. is filing for formal withdrawal from your state.

Carl Zeiss Surgical, Inc. was merged into Carl Zeiss Meditec, Inc., the surviving corporation, effective July 1, 2007.

If you have need of further assistance, I can be reached at 914-681-7564.

A handwritten signature in black ink, appearing to read "Robert Berman".

Robert Berman  
Director of Tax

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Carl Zeiss Surgical, Inc.

(Name of Corporation)

F01000005580

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

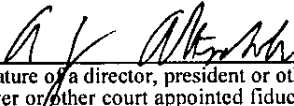
One Zeiss Drive Attn: Tax Dept.

(Mailing Address)

Thornwood, NY 10594

(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)

4/22/08  
(Date)

A. Craig Altschuler

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE \$35**