

FO 2000005570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

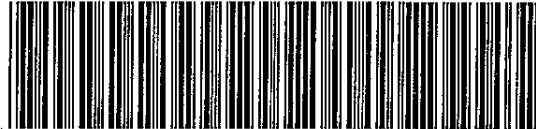
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

C. Coulette MAR 18 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 470773 4719887
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : March 2, 2004
ORDER TIME : 1:19 PM
ORDER NO. : 470773-035
CUSTOMER NO: 4719887
CUSTOMER: Kim Yule, Legal Assistant
Davis Polk & Wardwell
450 Lexington Avenue
New York, NY 10017

FOREIGN FILINGS

NAME: CVS MERIDIAN, INC.

XX CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 2914

EXAMINER: _____

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

CVS Meridian, Inc.
(Name of Corporation)

F 0200000 5570
(Document Number of Corporation (if known))

New York
(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.

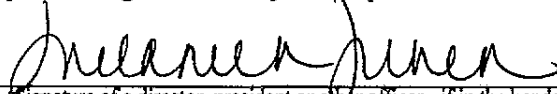
The following is a current mailing address for the corporation:

c/o CVS Pharmacy, Inc., One CVS Drive
(Mailing Address)

Woonsocket, RI 02895
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

3-4-04
(Date)

Melanie K. Luker
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35