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SECRETARY OF STATE SECRETARY OF STATE

CT CORPORATION

December 2, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5987828 WO

Customer Reference 1: Novare

Customer Reference 2: Novare Withdrawal-Various

Dear Secretary of State, Florida:

Please file the attached:

Novare Surgical Systems, Inc. (DE) Withdrawal Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com

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

OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL

Novare Surgical Systems, Inc.			
(Name of Cor	rporation)	_	
Delaware			
(Incorporated U	nder Laws Of)		
This corporation is no longer transacting business and hereby voluntarily surrenders its authority to t			
This corporation revokes the authority of its reg behalf and appoints the Department of State as its action arising during the time it was authorized to	s agent for service of process based on a	cause of logida	
The following is a current mailing address for the		SECRETAR ALLAHASS	>> コピっし
10231 Bubb Road			
(Mailing /	Address)	OF STAT	PX 2: 37
Cupertino, CA 95014 (City/Str	ate/Zip)		i
The corporation agrees to notify the Department of address. Signature of the chairman or vice chairman of the boar president, or any officer, or if the corporation is in the receiver, trustee, or other court appointed fiduciary, by	President d, Title hands of a	mailing	
Kermit R. Pope, Jr. Typed or printed name	11/14/03 Dáte	_	