

F03000002382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

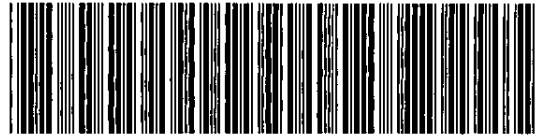
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 MAY 13 PM 19
TALLAHASSEE, FLORIDA

T. Roberts MAY 20 2008



Yamanouchi

Yamanouchi Pharma America, Inc.

May 6, 2008

Cert. Mail # 7006 0810 0002 7761 4131

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Certificate of Termination of Existence of Yamanouchi Pharma America, Inc.
FL Account Number: F03000002382

Dear Sirs or Madams:

Enclosed, please find the following documents for Yamanouchi Pharma America, Inc.:

- Certificate of Merger from the Delaware Secretary of State, in duplicate
- Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, in duplicate
- Check for \$50.00 payable to Florida Department of State in payment of the filing fee for the above-referenced application

The certificate from Delaware certifies that on April 1, 2005, Yamanouchi Pharma America, Inc., a Delaware corporation, merged with and into Yamanouchi U.S. Holding, Inc., a corporation organized and existing under the laws of the state of Delaware. As a result of this merger, Yamanouchi Pharma America, Inc. is no longer engaged in business within the state of Florida and requests confirmation that the account is closed with good standing.

The name and contact information of the person to which the receipt for the filing of this document (including a letter of acknowledgment and a certificate of status/withdrawal) should be mailed or to whom any questions and correspondence regarding Yamanouchi Pharma America, Inc. shall be directed is as follows:

Contact: Ms. Susan Dessing
Address: Astellas US Holding, Inc.
Three Parkway North
Deerfield, IL 60015
Phone: 847-317-8250

Your assistance in processing the enclosed documents will be appreciated.

Sincerely,

Thomas E. Bishop

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YAMANOUCHI PHARMA AMERICA, INC.
(Name of Corporation)

DOCUMENT NUMBER: F03000002382

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

Please return all correspondence concerning this
matter to the following:

Susan Dessing
(Name of Person)

c/o Astellas US LLC, Tax Department
(Firm/Company)

Three Parkway North
(Address)

Deerfield, IL 60015
(City/State and Zip code)

For further information concerning this matter, please call:

Ms. Susan Dessing at (847) 317-8250
(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

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

Yamanouchi Pharma America, Inc.

(Name of Corporation)

F03000002382

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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08 MAY 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Astellas US LLC, Tax Department, Three Parkway North

(Mailing Address)

Deerfield, IL 60015

(City/ State /Zip)

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

A. Matsubara
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

03/26/08
(Date)

Akihiko Matsubara

(Typed or printed name of person signing)

President & COO

(Title of person signing)

FILING FEE \$35