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*Withdr  
T. Lewis*

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05 JUN - 6 PM 2:07  
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MD. ONLY\*

May 24, 2005

OUR FILE NUMBER  
2010775-1

Ms. Thelma Lewis  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399


RE: Derma Pet, Inc.

Dear Ms. Lewis:

As you requested, enclosed is our check in the amount of \$17.50 to complete the filings (Application by Foreign Corporation for Withdrawal, Articles of Incorporation and Articles of Merger) previously sent for Derma Pet, Inc.

Please contact me if you required additional information. Thank you for your assistance.

Very truly yours,

  
Susan Byrne  
Paralegal

Enclosures

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May 17, 2005

OUR FILE NUMBER  
2010775-1

Via Federal Express  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Derma Pet, Inc.

Dear Clerk:

Please file the enclosed Application by Foreign Corporation for Withdrawal of Derma Pet, Inc. Upon filing, please then file the Articles of Incorporation of Derma Pet, Inc. Finally, once the Articles of Incorporation are filed, please file the Articles of Merger of Derma Pet, Inc.

Enclosed is our check in the amount of \$157.50 to cover the filing fees for all of the documents. Also enclosed are extra copies of each document to be file stamped and returned to me.

Please contact me if you required additional information. Thank you for your assistance.

Very truly yours,



Susan Byrne  
Paralegal

Enclosures

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Derma Pet, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F05000000831

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

Please return all correspondence concerning this  
matter to the following:

Susan G. Byrne, Paralegal  
(Name of Person)

Stein, Sperling et al.  
(Firm/Company)

25 West Middle Lane  
(Address)

Rockville, Maryland 20850  
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Byrne at ( 301 ) 838-3296  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

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

DERMA PET, INC.  
(Name of Corporation)

F05000000831  
(Document Number of Corporation (if known))

Maryland  
(Incorporated Under Laws of)

05 JUN -5 PM 2:07  
FILED

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.

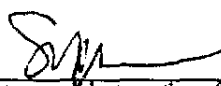
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

8909 Iverleigh Court  
(Mailing Address)

Potomac, Maryland 20854  
(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)

5/2/05  
(Date)

Steven Melman, President

Steven A. Melman, VMD  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE \$35**