

F 05000002560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

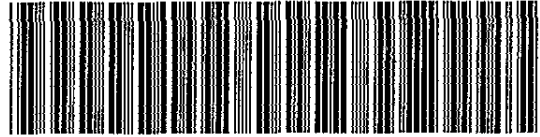
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Withdrawal
04/05/06
DC

LAW OFFICES
THIEDMANN & EDLER
ATTORNEYS AT LAW
222 SOUTH RIVERSIDE PLAZA, SUITE 1410
CHICAGO, ILLINOIS 60606
TELEPHONE (312) 831-4440
FACSIMILE (312) 831-4447

WRITER'S DIRECT E-MAIL:
THIEDMANN@THIEDMANNEDLER.COM

March 21, 2006

Florida Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

**Re: EPPENDORF NORTH AMERICA, INC.
WITHDRAWAL - FOREIGN CORPORATION**

Dear Madam/ Dear Sir:

Enclosed for your handling please find our completed Application for Certificate of Withdrawal on behalf of Eppendorf North America, Inc., along with our check in the amount of the required withdrawal.

Please return evidence of filing to:

Thiedmann & Edler
222 South Riverside Plaza, Suite 1410
Chicago, Illinois 60606

Thank you very much.

Respectfully submitted by,

THIEDMANN & EDLER



Frieda Stiehl
Legal Assistant

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eppendorf North America, Inc.
(Name of corporation)

DOCUMENT NUMBER: F05000002560

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

Please return all correspondence concerning this matter to the following:

Klaus U. Thiedmann
(Name of Person)

Thiedmann & Edler
(Firm/Company)

222 S Riverside Plaza, Suite 1410
(Address)

Chicago, IL 60606
(City/State and Zip code)

For further information concerning this matter, please call:

Tom Sosemann at (312) 831-4440
(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**

Eppendorf North America, Inc.
(Name of Corporation)

F05000002560
(Document Number of Corporation (if known))

Delaware
(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:

One Cantiague Road
(Mailing Address)

Westbury, NY 11590
(City/ State /Zip)

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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)

February 22, 2006
(Date)

Klaus U. Thiedmann
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE \$35