

F05000005729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

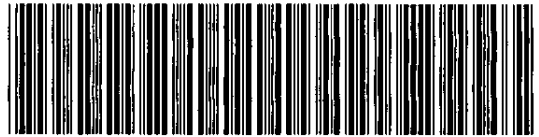
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CLERK OF STATE
TALLAHASSEE, FLORIDA

K. Roberts OCT 14 2008

SATTERLEE STEPHENS BURKE & BURKE LLP

230 PARK AVENUE

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October 2, 2008

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

Re: Withdrawal of Foreign Corporations

To Whom It May Concern:

Please find enclosed materials for the withdrawal of the following foreign corporations from registration with your state:

1. Adams Respiratory Therapeutics, Inc.
2. Adams Respiratory Products, Inc.
3. Adams Respiratory Operations, Inc.
4. Adams Respiratory Operations Sub, Inc.

A check for the **total amount for all of them** is enclosed. Please call me at the number above if you have any questions regarding this matter.

Very truly yours,



Carol Spawn Desmond

CSD:pm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adams Respiratory Therapeutics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000005729

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

Please return all correspondence concerning this
matter to the following:

Carol Spawn Desmond, Esq.

(Name of Person)

Satterlee Stephens Burke & Burke LLP

(Firm/Company)

230 Park Avenue, #1130

(Address)

New York, NY 10169

(City/State and Zip code)

For further information concerning this matter, please call:

Carol Spawn Desmond, Esq. at (212) 404-8715

(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**

Adams Respiratory Therapeutics, Inc.

(Name of Corporation)

F05000005729

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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08 OCT - 7 PM 1:35
STATE DEPT. 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 Reckitt Benckiser Inc., 399 Interpace Parkway

(Mailing Address)

Parsippany, NJ 07054

(City/ State /Zip)

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

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

10 July 2008
(Date)

William R. Mordan

(Typed or printed name of person signing)

V.P. and Secretary

(Title of person signing)

FILING FEE \$35