

F05000006468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

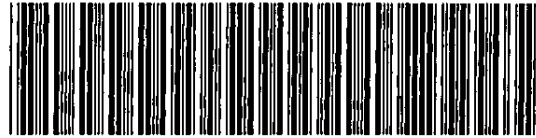
(Business Entity Name)

(Document Number)

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03/13/07--01031--013 **35.00

FILED
07 MAR 13 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with drawal
S

March 12, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change in state of Incorporation

Please accept these documents to facilitate a change in Tactile Systems Technology, Inc. registered state of incorporation. Previously, Tactile was incorporated in the State of Minnesota. However, effective July 21, 2006, we changed our state of incorporation to Delaware.

We have been advised that in order to make this change with the Florida Division of Corporations we must withdraw our original notice of incorporation with Florida. We must then submit a new application to reflect the new state of incorporation.

In order to avoid confusion, both applications and their respective fees are included herein. If you have any questions or need further information, please contact us.

Sincerely,

Sunday Hoy, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tactile Systems Technology, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000006468

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

Please return all correspondence concerning this
matter to the following:

Sunday Hoy

(Name of Person)

Tactile Systems Technology, Inc.

(Firm/Company)

4824 Park Glen Rd

(Address)

Minneapolis, MN 55416

(City/State and Zip code)

For further information concerning this matter, please call:

Julie Oberle at (952) 224-4279

(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**

Tactile Systems Technology, Inc

(Name of Corporation)

F05000006468

(Document Number of Corporation (if known))

Minnesota

(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:

4824 Park Glen Rd

(Mailing Address)

Minneapolis, MN 55416

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

Irene Waldrige

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

08 Mar 2007

(Date)

Irene Waldrige

(Typed or printed name of person signing)

Vice President of Product Strategy

(Title of person signing)

Vice Chairman of The Board

FILING FEE \$35