

F070000006204

**Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
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 TALLAHASSEE, FLORIDA

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 14 JUL 25 PM 12:42
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 TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
GIVEN IMAGING, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

ASR
7/28/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GIVEN IMAGING, INC.
(Name of Corporation)

DOCUMENT NUMBER: FO7000006204

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHERYL COPELAND-LEWIS
(Name of Person)

COVIDIEN
(Firm/Company)

15 HAMPSHIRE STREET
(Address)

MANFIELD MA 02048
(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl Copeland-Lewis at (508) 261-8000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

FILED
2014 JUL 25 AM 11:38
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

GIVEN IMAGING, INC.
(Name of Corporation)

F07000006204
(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:

15 HAMPSHIRE STREET
(Mailing Address)

MANSFIELD, MA 02048
(City/State/Zip)

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

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

7/18/14
(Date)

JOHN W. KAPPLER
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE \$35