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## **COVER LETTER**

TO: Amendment Section
Division of Corporations
SUBJECT: ASTELLAS PHARMA GLOBAL DEVELOPMENT, INC.
(Name of Corporation)
DOCUMENT NUMBER: F0900000119
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this
matter to the following:
MATTHEW VOGT
(Name of Person)
C/O ASTELLAS US LLC
(Firm/Company)
1 ASTELLAS WAY
(Address)
NORTHBROOK, IL 60062
(City/State and Zip code)
For further information concerning this matter, please call:
MATTHEW VOGT at (224 ) 205-8707
(Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the amount:
\$\frac{1}{\sqrt{2}}\$\$ \$35 Filing Fee \$\frac{1}{\sqrt{2}}\$\$\$ \$43.75 Filing Fee & \$\frac{1}{\sqrt{2}}\$
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

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

## ASTELLAS PHARMA GLOBAL DEVELOPMENT, INC. (Name of Corporation) F09000000119 (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: 1 ASTELLAS WAY (Mailing Address) NORTHBROOK, IL 60062 (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 of the officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) STEPHEN KNOWLES

(Title of person signing)

(Typed or printed name of person signing)