

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
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11 OCT 14 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
EURAND PHARMACEUTICALS, INC.

Certificate of Status	0
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10/2/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eurand Pharmaceuticals, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F10000005088

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Helfrich

(Name of Person)

Baker & McKenzie LLP

(Firm/Company)

130 East Randolph Dr., Suite 3900

(Address)

Chicago, IL 60601

(City/State and Zip code)

For further information concerning this matter, please call:

Carol Helfrich

(Name of Person)

at (312) 861-7974

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING 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

Eurand Pharmaceuticals, Inc.

(Name of Corporation)

F10000006066

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

100 Somerset Corporate Boulevard

(Mailing Address)

Bridgewater, NJ 08807

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

10/13/2011

(Date)

David Mims

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35