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Requestor's Name

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NEW FILINGS	AMENDMENTS		
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NonProfit	Resignation of R.A., O	Officer/ Director	*****35.00 *****35.00
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Examiner's Initials

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

- 1. The name of the corporation is Campbell Laboratories, Inc.
- 2. The corporation is incorporated under the laws of the State of New York.
- 3. The corporation is no longer transacting business or conducting affairs within the state of Fiorida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.
- 4. The corporation revokes the authority of its registered agent in Florida to accept service on its behalf in the State of Florida and appoints the Florida Department of State as its agent for service based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.
- 5. The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department:

C/O MacLean amd Ema 2600 NE 14th Street Causeway Pompano Beach, Florida 33062.

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

Date: 1/10/97

Frederick R. MacLean, President