

# F94000004443

CT CORPORATION SYSTEM

1675 Broadway  
Denver, CO 80202  
Tel. 303 629 2500  
Fax 303 629 2525

FILED  
98 SEP 22 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 17, 1998

Fulfillment Department  
C T Corporation System  
660 East Jefferson Street  
Tallahassee, Florida 32301

Subject: Withdrawal for Nu Skin International, Inc.  
Order number : 1374467

700002646617--0  
-09/22/98--01088--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen,

Attached please find documents necessary to complete a withdrawal together with funds in payment of the required fees. These documents should be filed as soon as possible. Evidence should be returned via U.S. Mail to our office. If you have any questions of if the filing cannot be effected promptly please notify this office of the details by calling our toll-free number (800) 362-1228.

Very Truly Yours,



Barbara Sena  
Customer Specialist

*Withdraw.*

VS SEP 28 1998

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

Nu Skin International, Inc.

(Name of Corporation)

Utah

(Incorporated Under Laws Of)

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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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

75 W. Center Street

(Mailing Address)

Provo, Utah 84601

(City - State - Zip)

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



Signature

6-11-98

Date

Richard M. Harttrigsen

Typed or printed name

V.P., Gen. Counsel

Title