

F94000005384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

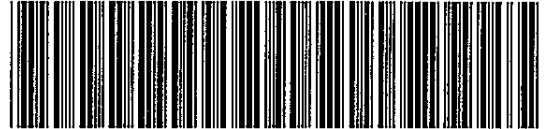
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500058235755

08/09/05--01007--004 **35.00

FILED
05 AUG -9 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten initials

Small stamp

Small stamp

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DSG DRUGS, INC.
(Name of corporation)

DOCUMENT NUMBER: F94000005384

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ILARIA PEZZATINI

(Name of Person)

NORTHERN TRUST BANK OF FLORIDA N.A.

(Firm/Company)

700 BRICKELL AVENUE, 10TH FLOOR

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip code)

For further information concerning this matter, please call:

ILARIA PEZZATINI

(Name of Person)

at (305) 789-5586

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

DSG DRUGS, INC.
(Name of Corporation)

F94000005384
(Document Number of Corporation (if known))

ILLINOIS
(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:

700 BRICKELL AVENUE, 10TH FLOOR
(Mailing Address)

MIAMI, FLORIDA 33131
(City/ State /Zip)

FILED
05 AUG -9 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Jane G. Rozoff
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

5/05/05
(Date)

JANE G. ROZOFF
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35