

F 9 5 0 0 0 0 0 0 3 6 6

Requestor's Name

ST. JUDE MEDICAL
Global Leadership in Medical Technology

St. Jude Medical, SC
One Lillehei Plaza
St. Paul, Minnesota 55117

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002502473--5
-04/28/98--01041--005
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Withdrawal 5/4 [Signature]

Examiner's Initials _____

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

Ventritex, Inc.
(Name of Corporation)

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.

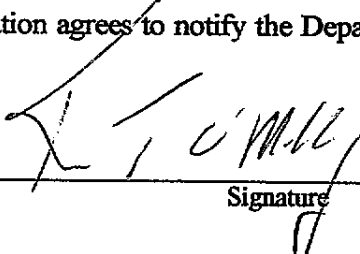
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Tracey Burns c/o St. Jude Medical S.C. Inc.
(Mailing Address)

One Lillehei Plaza, St. Paul, Minnesota 55117
(City/ State /Zip)

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


Signature Title
Kevin T. O'Malley Vice President
Typed or printed name Date

Taxpayer Statement

Ventritex, Inc. was merged with Pacesetter, Inc., Fed E.I. # 41-1787936 on May 15th, 1997. As a result, Ventritex, Inc. ceased to exist as a legal entity. We are filing this report under Pacesetter, Inc. to fulfill the filing requirements needed to withdraw from your state.