

CT CORPORATION SYSTEM

F95000001187

454 Norwest Midland
Bank Building
Minneapolis, MN 55401
Tel 612 333 4315
Fax 612 333 2524

June 12, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Huntington Laboratories, Inc.**
Order #: 890316

Counsel: David Duvick
Ecolab Inc.
370 North Wabasha Street
St. Paul, MN 55102

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-06/18/97--01087--001
*****35.00 *****35.00


Gentlemen:

Enclosed please see a withdrawal for the above-named company. Please have the document filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,


James A. Skjerven
Customer Specialist

/jas

Enclosure(s)

FILED
97 JUN 18 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

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

Industrial Maintenance Corporation D/B/A N. C. Industrial Maintenance Corporation
(Name of Corporation)

North Carolina

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

Ecolab Inc., Ecolab Center

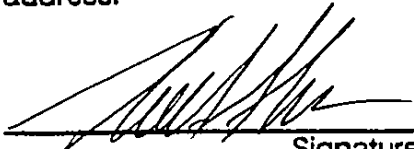
(Mailing Address)

St. Paul, MN 55102

(City - State - Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature

March 26, 1997

Date

Kenneth A. Iverson

Typed or printed name

Vice President and Secretary

Title