



IMPLANT INNOVATIONS®

4555 Riverside Drive
Palm Beach Gardens, FL 33410
1-800-443-8166
(561) 776-6700

F95000001842

March 24, 2000

Qualification/Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-04/20/00--01013--003
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RE: Withdrawal/Registration of Foreign Corporation
Implant Innovations International Corporation (FEI #: 65-0583000)
Implant Innovations Holding Corporation (FEI #: 35-2088040)

Dear Sir or Madam:

Due to the merger of Implant Innovations International Corporation, a Delaware corporation, with and into Implant Innovations Holding Corporation, an Indiana corporation, effective December 15, 1999, Implant Innovations International Corporation, registered as a foreign corporation doing business in Florida, will no longer conduct business in Florida.

Accordingly, an application by foreign corporation for withdrawal of authority to transact business or conduct affairs in Florida is being filed for Implant Innovations International Corporation. Likewise, Implant Innovations Holding Corporation is filing an application by foreign corporation for authorization to transact business in Florida. The appropriate fees and certificate of existence are also enclosed.

Please process the above paperwork as soon as possible. If you have any questions, please feel free to contact me at (561) 776-6700 ext. 7035.

Sincerely,

Dawn Reynolds
Tax Manager

Enclosures

FILED
00 APR 20 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN APR 27 2000

T BROWN APR 27 2000

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

IMPLANT INNOVATIONS INTERNATIONAL CORPORATION
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

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00 APR 20 PM 12:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

4555 RIVERSIDE DRIVE
(Mailing Address)

PALM BEACH GARDENS, FL 33410
(City/State/Zip)

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00 APR 20 PM 12:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

E. D. Aabin SECRETARY
Signature of the chairman or vice chairman of the board, president, or any officer. Title
EDWARD G. SABIN APRIL 14, 2000
Typed or printed name Date