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

Body Dynamics, Inc. a/k/a BDI Pharmaceuticals, Inc.
(Name of Corporation)

Indiana
(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.

9700 North Michigan Road
(Mailing Address)

Carmel, Indiana 46032
(City/State/Zip)

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

x [signature]
Signature

Secretary/Treasurer
Title

x Donna L Daly
Typed or printed name

x 3/3/97
Date

FILED
97 MAR -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F95000001478

GEO. S. OLIVE & CO. LLC
201 N. ILLINOIS ST
INDIANAPOLIS IN 46204-1904

Office Use Only

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

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

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

600002132196--7
-04/03/97--01023--002
*****35.00 *****35.00

FILED
97 APR -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	

CR2E031(1/95)

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

BODY DYNAMICS INC

filed Articles of Incorporation on December 23, 1981, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 PM 12: 12

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Nineteenth day of April, 1995.

Sue Anne Gilroy VS

SUE ANNE GILROY, Secretary of State Deputy

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICHARD DEER

Address: 6183 Washington
Indianapolis, Indiana 46220

Vice Chairman: ______

Address: ______

Director: Donna Deer

Address: 6183 Washington
Indianapolis, Indiana 46220

Director: ______

Address: ______

B. OFFICERS

President: RICHARD DEER

Address: 6183 Washington
Indianapolis, Indiana 46220

Vice President: ______

Address: ______

Secretary: Donna Deer

Address: 6183 Washington
Indianapolis, Indiana 46220

Treasurer: Donna Deer

Address: 6183 Washington
Indianapolis, Indiana 46220

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. RICHARD DEER - PRESIDENT
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Body Dynamics, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.

95 FEB 21 PM 12:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2. INDIANA
(State or country under the law of which it is incorporated)

3. 35-1537980
(FEI number, if applicable)

4. DECEMBER 23, 1981
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 9700 NORTH MICHIGAN ROAD
CARMEL, INDIANA 46032
(Current mailing address)

8. to own real estate, convey and encumber
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

By: [signature] Asst. V.P.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Donna Daar , Secretary of Body Dynamics, Inc. , a corporation duly organized under the laws of the State of Indiana , does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 20 day of April , 1995

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name BDI Pharmaceuticals, Inc. for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

95 APR 21 PM 12:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Donna Daar , Secretary

95 APR 24 ... 07

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1995

CSC NETWORKS

SUBJECT: BODY DYNAMICS, INC.
Ref. Number: W95000008428

We have received your document for BODY DYNAMICS, INC. and your check(s) totaling $. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 195A00018735

CR2E042

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

CSC NETWORKS

SUBJECT: BODY DYNAMICS, INC.
Ref. Number: W95000008428

RECEIVED
95 APR 20 AM 11:
DIVISION OF CORPORATIONS

We have received your document for BODY DYNAMICS, INC. and your check(s) totaling $. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated\organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 095A00018428

4-20-95 Resubmit

E95000178

800-342-8086

1201 Hays Street
Tallahassee, FL 32301

CSC networks
Prentice Hall Legal & Financial Services

ACCOUNT NO. : 072100000032

REFERENCE : 581829 86901M

AUTHORIZATION : Patricia

COST LIMIT : $ 70.00

ORDER DATE : April 19, 1995

ORDER TIME : 10:27 AM

ORDER NO. : 581829

CUSTOMER NO: 86901M

CUSTOMER: Mr. Tony Mackey
Prentice Hall Legal &
33North Lasalle Street
Suite 1925
Chicago, IL 60602

200001460122

W95-8128

RECEIVED
95 APR 19 AM 11:25
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: BODY DYNAMICS, INC.

XX PROFIT
____ NON-PROFIT

XX CORPORATE
____ LIMITED PARTNERSHIP

XX QUALIFICATION

FILED
95 APR 21 PM 12:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel