



Via Federal Express

March 20, 2003

Amendment Section  
Division of Corporations  
Florida Department of State  
408 E. Gaines Street  
Tallahassee, FL 32399

Dear Sir/Madam:

**Re: Osiris Holding Corporation**  
**Document No. F95000004139**

Pursuant to section 607.1520 or 617.1520, Florida Statutes, attached is an application to withdraw **Osiris Holding Corporation** from the State of Florida. Also attached is our filing fee of \$35.00.

All correspondence concerning this matter should be forwarded to my attention to the following address: 2225 Sheppard Avenue East, Suite 1100, Toronto, Ontario, Canada M2J 5C2. Should you have any questions, please do not hesitate to contact Carole Forde in Corporate Records. She can be reached at (416) 498-2490, fax (416) 498-2779 or via email at [carole.forde@alderwoods.com](mailto:carole.forde@alderwoods.com). Your prompt attention to this matter is greatly appreciated.

Yours truly,

**OSIRIS HOLDING CORPORATION**



Laurel J. Langford  
Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Osiris Holding Corporation

(Name of Corporation)

Delaware

(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:

2225 Sheppard Avenue East, Atria North III, 11th Floor

(Mailing Address)

Toronto, Ontario, Canada M2J 5C2

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary

Title

Laurel J. Langford

Typed or printed name

March 20, 2003

Date