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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
2002 NOV 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette NOV 14 2002

CT CORPORATION

November 14, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5721911 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Secretary of State, Florida:

Please file the attached:

Thermolase Corporation (DE)
~~Withdrawal~~
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

Thermolase Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
2002 NOV 14 PM 2:01
SECRETARY OF STATE
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.

Thermolase LLC c/o Thermo Electron Corporation, 81 Wyman St.

(Mailing Address)

Waltham, Massachusetts 02454

(City - State - Zip)

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

Robert V. Aghababian
Signature

10/24/01
Date

Robert V. Aghababian

(Typed or printed name)

Assistant Secretary

(Title)