



Medtronic
XOMED

Medtronic Xomed
6743 Southpoint Dr. N.
Jacksonville, Florida 32216-0980

tel 904.296.9600

F960000003368

May 17, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****52.50 *****52.50

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Xomed International, Inc., Federal Identification Number 59-3389162. Xomed International, Inc. is withdrawn from the state of Florida effective April 27, 2001.

Please contact me at (904) 279-2617, if you have any questions or need any further information with this dissolution request.

Sincerely,

Blanca P. Berry
Tax Specialist

FILED
01 JUN 27 AM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

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**Catalan*
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2001

BLANCO P. BERRY
6743 SOUTHPOINT DR. NORTH
JACKSONVILLE, FL 32216-0980

SUBJECT: XOMED INTERNATIONAL, INC.
Ref. Number: F96000003368

We have received your document for XOMED INTERNATIONAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 901A00035055

RECEIVED
01 JUN 26 AM 8:28
DIVISION OF CORPORATIONS

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

Xomed International, Inc.
(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.

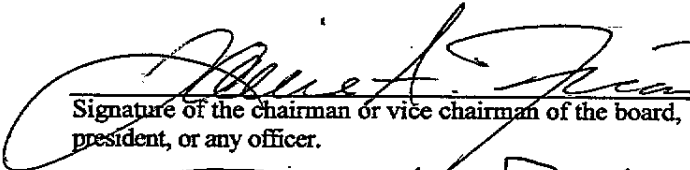
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

6743 Southpoint Drive North
(Mailing Address)

Jacksonville, FL 32216
(City/ State /Zip)

FILED
01 JUN 27 AM 1:08
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 of the chairman or vice chairman of the board,
president, or any officer.

SECRETARY
Title

JAIME A. FRIAS
Typed or printed name

6-13-01
Date