

GAMBRO

February 2, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gambro, Inc.
Legal Department
10810 W. Collins Ave.
Lakewood, Colorado 80215-4439
USA
charles.cobb@gambrobct.com
Tel: (303)205-2594

100003129801--0
-02/09/00--01079--003
*****35.00 *****35.00

Re: **Gambro Healthcare, Inc. - Withdrawal**

Dear Sir or Madame:

Enclosed for filing on behalf of the above-referenced corporation is an original and one copy of Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida. A check in the amount of \$35.00 for payment of the applicable filing fee is also enclosed.

Upon completion of this filing, please date stamp the enclosed copy and return it in the enclosed self-addressed postage-paid envelope.

Thank you for your assistance. Should you have any questions or comments, please contact the undersigned.

Sincerely,

Charles A. Cobb

Charles A. Cobb,
Paralegal

FILED
00 FEB -9 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/cac
Enclosures

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W. J. H. 2-16

Delivery Address
1209 Quail Street
Lakewood, CO 80215

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

Gambro Healthcare, Inc.
(Name of Corporation)

Colorado
(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.

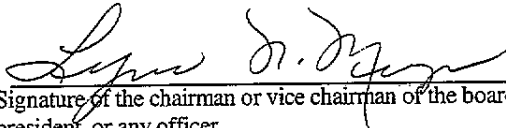
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Gambro, Inc., Legal Department
(Mailing Address)

10810 W. Collins Avenue, Lakewood, CO 80215
(City/ State /Zip)

FILED
00 FEB -9 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

 Assistant Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Lynn N. Meyer
Typed or printed name

2/2/00
Date