

F97000005380

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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdn.

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10/12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZetaPharm, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97 000005380

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Jeff Fadley

(Name of Person)

Hauser, Inc.

(Firm/Company)

P.O. Box 80493 San Marino, CA 91118

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Fadley

(Name of Person)

at (626) 287-3434

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

Zeta Pharm, Inc
(Name of Corporation)

F97 00000 5380
(Document Number of Corporation (if known))

New York
(Incorporated Under Laws of)

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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 for the corporation:

PO Box 80493
(Mailing Address)

San Marino, CA 91118
(City/ State /Zip)

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

Thomas W. Hanson
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

9/25/04
(Date)

Thomas W. Hanson
(Typed or printed name of person signing)

Secretary Hanson
(Title of person signing)

FILING FEE \$35