

# F98000002358

ROSENTHAL AND SMITH, LLP  
A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

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February 22, 2001

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

**Re: American Nutriceutical Products, Inc.**  
**Document No. F98000002358**

To: Amendment Section

Enclosed please find an original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also enclosed is our check in the amount of \$35.00 for the fee for withdrawal.

Please file the Application and return the conformed copy in the pre-addressed, stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to call.

Very truly yours,

ROSENTHAL AND SMITH, LLP



JEROME B. SMITH

JBS/pb  
Enclosures

cc: Ronald G. Udell

*Withdrawn*

V. SHEPARD MAR 1 2001

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

AMERICAN NUTRICEUTICAL PRODUCTS, INC.

(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 26 AM 10:41

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.

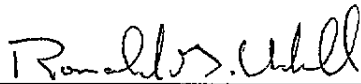
6982 Bandini Boulevard

(Mailing Address)

Los Angeles, CA 90040

(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.

Chief Executive Officer

Title

RONALD G. UDELL

Typed or printed name

February 12, 2001

Date