

F99000002709

DORSEY & WHITNEY LLP

FILED
00 DEC 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TELEPHONE: (612) 340-2600
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TRACY M. HARDY
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(612) 343-8200
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December 18, 2000

BY CERTIFIED MAIL

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

200003514942--4
-12/27/00--01081--002
*****35.00 *****35.00

Re: Image-Guided Neurologics, Inc.

Dear Sir or Madam:

Enclosed is an Amendment to Application For Authorization to Transact Business in Florida, supporting documentation and our check for the filing fee. Also enclosed is a extra copy of the application. Please "file-stamp" the copy and return it in the envelope provided, along with any additional filing evidence.

If you have any questions, please call me at (612) 343-8200.

With
2-1-01
PMS

Sincerely,

Tracy M. Hardy

Tracy M. Hardy
Paralegal

TMH/kas
Enclosures

DORSEY & WHITNEY LLP

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VANCOUVER

January 25, 2001

BY CERTIFIED MAIL

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

Re: Image-Guided Neurologics, Inc. (IGN)

Dear Mr. Spitler:

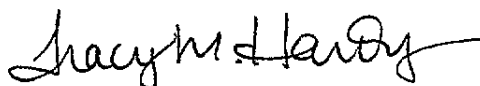
Per our recent telephone conversation regarding with the above-referenced corporation, I have enclosed the following documents:

- Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for IGN, a Minnesota corporation
- Application by Foreign Corporation for Authorization to Transact Business in Florida for IGN, a Delaware Corporation and supporting documentation
- Copies of correspondence from the Florida Department of State, dated December 12, 2000 and January 9, 2001, stating filing fees have been received for both of the enclosed applications

Also enclosed are extra copies of each application. Please "file-stamp" the copies and return them in the envelopes provided, along with any additional filing evidence.

If you have any questions, please call me at (612) 343-8200.

Sincerely,



Tracy M. Hardy
Paralegal

TMH/kas
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

DORSEY & WHITNEY LLP
ATTN: TRACY M. HARDY
220 SOUTH SIXTH STREET
MINNEAPOLIS, MN 55402-1498

SUBJECT: IMAGE-GUIDED NEUROLOGICS, INC.
Ref. Number: F99000002709

We have received your document for IMAGE-GUIDED NEUROLOGICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE WITHDRAW THE NON SURVIVING CORPORATION AND QUALIFY THE SURVIVING CORPORATION. THE PROPER FORMS ARE ENCLOSED.

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) 487-6957.

→ Doug Spittler
Document Specialist

Letter Number: 801A00001061

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

Image-Guided Neurologics, Inc.
(Name of Corporation)

Minnesota
(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.

1201 Hays Street
(Mailing Address)

Tallahassee, FL 32301
(City/ State /Zip)

FILED
00 DEC 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. Kristine Johnson Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

B. Kristine Johnson 1-24-01
Typed or printed name Date