

P11683

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May 4, 1999

ALSO ADMITTED IN
*STATE OF ARKANSAS
**STATE OF NEW YORK

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WELLINGTON W. TULLY, JR.
JOSEPH T. DIXON, JR.
ALAN C. EIDSNES
WILLIAM F. FORSYTH
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STEPHEN L. HOPKINS
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CLARK D. OPDAHL
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DAVID BRADLEY OLSEN*
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CHARLES W. DUFRESNE
SCOTT A. NEILSON
ANGELA D. LAGESON
KRISTI L. SKORDAHL
BRIGITT M. ORFIELD
NEIL M. KLIEBENSTEIN

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

Re: McNeil (Ohio) Corporation
Our File: M454-32358

400002870104--9
-05/10/99--01139--003
*****35.00 *****35.00

Dear Secretary:

Enclosed are McNeil (Ohio) Corporation's Duplicate Certificates of Withdrawal from the State of Florida along with our check in the amount of \$35.00 to cover the filing fee. Please return the processed Certificate in the enclosed self-addressed envelope.

If you have any questions please call me. Thank you for your assistance in this matter.

Sincerely,

HENSON & EFRON, P.A.



Wendy Chapirson
Paralegal

WC/112596.WPD
Enclosures

FILED
99 MAY 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
LFS 5-19-99

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

McNeil (Ohio) Corporation

(Name of Corporation)

Minnesota

(Incorporated Under Laws Of)

FILED
99 MAY 10 AM 11:50
SECRETARY OF STATE
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1550 County Rd. B2 West

(Mailing Address)

St. Paul, Minnesota 55113-3105

(City/ State /Zip)

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

Roy T Rueb
Signature

Secretary
Title

Roy T. Rueb

Typed or printed name

4/30/99
Date