

P 23322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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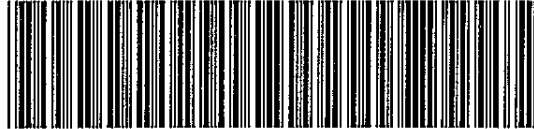
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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M...

DIAGEO NORTH AMERICA, INC.

REGULATORY COMPLIANCE
SIX LANDMARK SQUARE, STAMFORD, CT 06901
TELEPHONE 203-359-7139 FAX 203-359-7192

Bobbie Barbier
Compliance/Regulatory Coordinator

February 19, 2004
VIA OVERNIGHT MAIL

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RE: Salus Real Estate, Inc.
Withdrawal Application**

To Whom It May Concern:

Enclosed please find the withdrawal application on behalf of **Salus Real Estate, Inc.**
Also enclosed is check number 1111 in the amount of \$35.00 representing the fees.

Please process and update your files accordingly.

In the event you have any questions, please do not hesitate to contact me.

Sincerely,

Bobbie
Bobbie Barbier

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Salus Real Estate, Inc.

(Name of corporation)

DOCUMENT NUMBER: P23322

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

Please return all correspondence concerning this matter to the following:

Bobbie Barbier

(Name of Person)

Diageo North America, Inc.

(Firm/Company)

6 Landmark Square - 7th Floor

(Address)

Stamford, CT 06901

(City/State and Zip code)

For further information concerning this matter, please call:

Bobbie Barbier

(Name of Person)

at (203) 359 - 7139

(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**

Salus Real Estate, Inc.
(Name of Corporation)

Delaware
(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 for the corporation:

6 Landmark Square
(Mailing Address)

Stamford, CT 06901
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

 Director, President
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

Bruce Miller
Typed or printed name

2/17/04
Date