

GREENSFELDER, HEMKER & GALE, P.C.

ATTORNEYS AT LAW

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AFFILIATE OFFICE
GREENSFELDER, HEMKER & GALE
BELLEVILLE, ILLINOIS

KATHLEEN E. SCOTT
CORPORATE PARALEGAL

September 1, 1997

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002296571--8
-09/18/97--01025--007
*****35.00 *****35.00

Re: Abana Pharmaceuticals, Inc.

Dear Sir or Madam:

Pursuant to conversation with your office today, I enclose duplicate originals of Application by Foreign Corporation for Withdrawal of Authority to Transact Business for the above-mentioned Corporation. As indicated, this is a wrap-up procedure as Abana Pharmaceuticals, Inc. is a dissolved Delaware Corporation, therefore, the Application is signed as "duly authorized" attorney. Also enclosed is our firm check in the amount of \$35.00 for filing fees and request that a file-stamped copy be returned in the self-addressed envelope provided for your convenience.

If you have any questions or if I may be of additional assistance, please do not hesitate to contact me.

Sincerely,

Withdrawal is signed by GREENSFELDER, HEMKER & GALE, P.C.
the treasurer of the corp. that
survived the merger whereby
Abana Pharmaceuticals, Inc. was merged. There were no
officers or directors for
Abana Pharmaceuticals, Inc. to
sign withdrawal./sp

KES:bh
Enc.

Kathleen E. Scott
Corporate Paralegal

withd.
9-24-97
cc

0208943.01

APPROVED
AND
FILED

SEP 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ABANA PHARMACEUTICALS, 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2000 Equitable Building; 10 South Broadway
(Mailing Address)

St. Louis, Missouri 63102-1774
(City/ State /Zip)

97 SEP 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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


Duly Authorized Signature

~~XXXX~~

Michael T. Bramblett
Typed or printed name

September 8, 1997
Date