

P 33003

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Thompson Medical Company, Inc.

01 NOV 21 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

01 NOV 21 AM 11:49
DIVISION OF CORPORATION

RECEIVED

Name _____ 11/21/01
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

With
11-21-01
MS
MS

Order#: 4933505
 900004691379--5
 -11/21/01--01077--010
 Ref#: *****35.00 *****35.00
 900004691379--5
 -11/21/01--01077--011
 Amount: \$ *****8.75 *****8.75

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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

THOMPSON MEDICAL COMPANY, INC.
(Name of Corporation)

NEW YORK
(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.

c/o Charles Noonan 777-S. Flagler Dr.
(Mailing Address)

WPB, FL 33401
(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.

Charles T Noonan
Signature

Vice President and Secretary
Title

Charles T. Noonan
Typed or printed name

July __, 2001
Date