

P33683



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 490576 7124077

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35.00

99 NOV 24 PM 3:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 22, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 490576-025

700003053887--3

CUSTOMER NO: 7124077

CUSTOMER: Ms. Mollie K. Sprinkle
W.r. Grace & Co.
7500 Grace Dr

Columbia, MD 21044

FOREIGN FILINGS

NAME: CCHP, INC.

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNER

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 24 AM 11:32

RECEIVED

CONTACT PERSON: Jeanine Reynolds

C. COULLIETTE NOV 24 1999

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

CCHP, Inc. _____
(Name of Corporation)

Delaware _____
(Incorporated Under Laws Of)

FILED
NOV 24 PM 3:47
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.

CCHP, Inc., c/o W. R. Grace & Co. _____
(Mailing Address)

7500 Grace Drive, Columbia, Maryland 21044, Attention: Corporate Secretary
(City/ State /Zip)

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

✓ Mark A. Shelnitz
Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary
Title

Mark A. Shelnitz
Typed or printed name

November 19, 1999
Date

✓