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WENDY J. ALBERTS

November 24, 1997

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl. 32314

600002359336--5

-12/01/97--01134--008

*****35.00 *****35.00

RE: Application by Foreign Corporation for Withdrawal of Authority
Winter Fern Drug Distributors, Inc.

Dear Sir or Madam:

Enclosed is the above-referenced **Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida** and a check in the amount of \$35.00 for the filing fee.

Please date-stamp the enclosed copy and return to me in the enclosed pre-addressed, stamped envelope. Thanks in advance for your help.

Very truly yours,

Wendy J. Alberts
Wendy J. Alberts

/wja

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 11:07

withd.
12-5-97
CC

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

Winter Fern Drug Distributors, Inc.

(Name of Corporation)

Ohio

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 11:07

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.

155 Hidden Ravines Dr.

(Mailing Address)

Powell, OH 43065

(City - State - Zip)

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

Jane H. Lagusch
Signature

11/24/97
Date

Jane H. Lagusch

Typed or printed name

Secretary

Title