

To:
Subject: 000638.87961

From: Ricky Soto

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Division of Corporations

F03000003524

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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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DISSOLUTION OR WITHDRAWAL

SOVEREIGN HEALTHCARE, INC.

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

SOVEREIGN HEALTHCARE, INC.
(Name of Corporation)

F03000003524
(Document Number of Corporation (if known))

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.

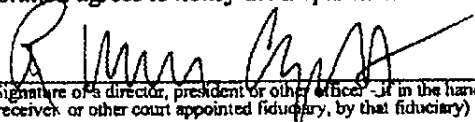
The following is a current mailing address for the corporation:

5887 GLENRIDGE DRIVE, SUITE 150
(Mailing Address)

ATLANTA, GA 30328
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

5/30/08
(Date)

R. MARK CRONQUIST
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE \$35

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