

HEALTH-TECH STAFFING, INCORPORATED 3546 TURNPIKE ST STE 104 CANTON, MA 02021

SUBJECT: HEALTH-TECH STAFFING, INCORPORATED 600138944926

Ref. Number: F08000001105

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Document #: F08000001105

Our records indicate the registered agent for the above named corporation resigned on September 22, 2008 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607/617, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain Regulatory Specialist II Division of Corporations

Letter Number: 608A00051701



December 9, 2008

HEALTH-TECH STAFFING, INC. 3546 TURNPIKE ST., STE 104 CANTON, MA 02021

SUBJECT: HEALTH-TECH STAFFING, INCORPORATED

Document #: F08000001105

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

Letter Number: 708A00059785

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II Division of Corporations



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for HEALTH-TECH STAFFING, INCORPORATED, a Massachusetts corporation. The certificate of authority of this corporation is hereby revoked as of December 9, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F08000001105.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Ninth day of December, 2008

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Kurt S. Browning Secretary of State