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075350000353

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CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-5111

FAX #:

NAME: QUALITY CARE SERVICE CORP.

AUDIT NUMBER.....H98000012729

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1998

QUALITY CARE SERVICE CORP.
175 BROAD HOLLOW RD
MELVILLE, NY 11747-8905US

SUBJECT: QUALITY CARE SERVICE CORP.
REF: 840255

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name contained within your document is illegible and not suitable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E98000012729
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

QUALITY CARE SERVICE CORP.

(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.

175 BROAD HOLLOW ROAD

(Mailing Address)

MELVILLE, NY 11747

(City/ State /Zip)

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

Laurin L. Laderoute, Jr. Vice Pres.
Signature Title
Laurin L. Laderoute, Jr 7/6/98
Typed or printed name Date

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

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