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Division of Corporations Fax Number ; (850)617-6380

From:

Account Name Account Number	-	C T CORPORATION SYSTEM FCA000000023
Phone Fax Number		(850)222-1092 (850)878-5368



## DISSOLUTION OR WITHDRAWAL LIBERTY DIRECT SERVICES CORPORATION

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

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SUBJECT: Liberty Direct Services Corporation

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(Name of Corporation)

DOCUMENT NUMBER: F0000000467

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

	(Name of Person)	
Medeo Health Solutions, Inc.		
	(Finn/Company)	
100 Parsons Pond Drive		
	(Address)	
Franklin Lakes, NJ 07417		
	(City/State and Zip code)	

or ratifier anomation concoming and matter, pr

ALiss A. Wisse

at (20) 269-5226

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## MAILING ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

Liberty Direct Serv			$\sim$	
	(Name of Corporation)		201	
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	(Document Number of Corporation (if known)	S P	23	1
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Delaware				
	(Incorporated Under Laws of)		**	11 A
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		· · · ·	(No)	

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:

10400 S. US Hwy 1, Ste 300

(Mailing Address)

Port St. Lucic, FL 34952

(City/ State /Zip)

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

it or other officer - if in the hands of a

(Signature of a director, president or other officer - if in the hunds of a receiver or other court appointed fiduciary, by that fiduciary) February 16, 2011 (Date)

ALisa A. Wisse

(Typed or printed name of person signing)

Assistant Secretary (Title of person signing)

FILING FEE \$35

FL032 - 906/05 C'T System Galace