

Simon, Green & Associates, Inc.
Certified Public Accountants

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Jacksonville, Florida 32216-6347
Office 904/928-1040
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F0000000772

November 22, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003475646--4
-11/27/00--01092--011
*****35.00 *****35.00

SUBJECT: HEARTBEAT MEDICAL, INC. FOREIGN CORPORATION

Enclosed are an original and one (1) copy of withdrawal of authority to transact business in Florida for the subject and a check for \$35.00 to cover the fee.

Regards,

N. T. Simon

Nicholas T. Simon
Certified Public Accountant

NTS/gs
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Withdraw
12-4
ae*

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

HEARTBEAT MEDICAL, INCORPORATED
(Name of Corporation)

OREGON
(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.

9000 CYPRESS GREEN DRIVE, #103
(Mailing Address)

JACKSONVILLE, FL 32256
(City/ State /Zip)

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

RSBailey PRESIDENT
Signature of the chairman or vice chairman of the board, president, or any officer. Title
ROBERT SCOTT BAILEY 10/19/00
Typed or printed name Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 27 AM 9:13

FILED