

F000000004506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

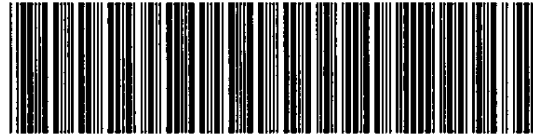
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/25/07--01029--001 **43.75

FILED
07 JUL 25 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with drawal
J



VIA FEDERAL EXPRESS

July 24, 2007

Florida Department of State - Division of Corporations
Attn: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: BBC Healthcare Enterprises, Inc.
Application for Withdrawal

Dear Sir/Madam:

Enclosed please find an Application for Withdrawal as well as a cover letter and written consent of the board of directors on behalf of the above company. A check in the amount of \$43.75 made payable to the Secretary of State's office in payment of the filing and certified copy fees is also enclosed.

Kindly file the following at your earliest convenience and return the evidence of filing to us via fax and by FedEx using the enclosed return **airbill**. Please call immediately should there be any problem relating to our request.

Please do not hesitate to contact me should you have any questions. Thank you.

Very truly yours,

HIQ CORPORATE SERVICES, INC.

A handwritten signature in black ink, appearing to read 'Kelli Flannery', is written over the printed name.

Kelli Flannery

Enclosures
KCF/lw

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BBC HEALTHCARE ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F00000004506

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

KELLI FLANNERY

(Name of Person)

HIQ CORPORATE SERVICES, INC.

(Firm/Company)

516 N. CHARLES STREET - 5TH FLOOR

(Address)

BALTIMORE, MD 21201

(City/State and Zip code)

For further information concerning this matter, please call:

KELLI FLANNERY

(Name of Person)

at (800) 564 - 5300

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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

BBC Healthcare Enterprises, Inc.
(Name of Corporation)

F00000004506
(Document Number)

Delaware
(Incorporated Under the Laws of)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

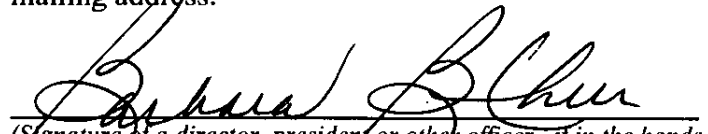
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

280 Main Street
(Mailing Address)

East Aurora, New York 14052
(City/State/Zip)

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)

Barbara B. Chur
(Typed or [printed name of person signing])

July 23, 2007
(Date)

President
(Title of person signing)

Filing Fee \$35