

F01000002751

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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RECEIVED
03 AUG -4 AM 9:37
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG -4 PM 2:44

WITHDRAWAL OF FOREIGN CORPORATION

HRG OF NEW YORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Withdrawal
08/04/03

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG -4 PM 2:44Healthcare Resources Group, Inc.

(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.

Dunnington, Bartholomew & Miller LLP c/o Deirdre Keckley
666 Third Avenue

(Mailing Address)

New York, NY 10017

(City/State/Zip)

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

Steven E. Lewis
Signature

Vice President

Title

Steven E. Lewis

Typed or printed name

11/17/03

Date