

F01000005621

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR -2 PM 3:18

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ComplyCare, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FO1000005621

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

Please return all correspondence concerning this
matter to the following:

Lorraine M Durham
(Name of Person)

ComplyCare, Inc.
(Firm/Company)

4461 Windermood Circle
(Address)

Orlando, FL 32835
(City/State and Zip code)

For further information concerning this matter, please call:

Lorraine Durham at (407) 832-9250
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2007

LORRAINE M DURHAM
4461 WINDERWOOD CIR
ORLANDO, FL 32835

SUBJECT: COMPLYCARE, INC.
Ref. Number: F01000005621

We have received your document for COMPLYCARE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
Amendment Section

Letter Number: 907A00011601

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

ComplyCare, Inc.
(Name of Corporation)

F01000005621
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

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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:

4461 Windenwood Circle
(Mailing Address)
Orlando, FL 32835
(City/ State /Zip)

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

Lorraine M. Durham
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/27/07
(Date)

Lorraine M. Durham
(Typed or printed name of person signing)

PTSD
(Title of person signing)

FILING FEE \$35