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Division of Corporations

Page 1 of 1

F02000002862

Florida Department of State
Division of Corporations
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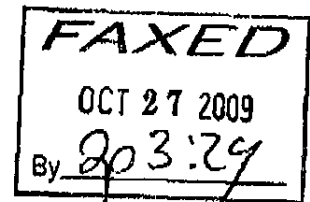
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DISSOLUTION OR WITHDRAWAL
CAREGIVERS OF FLORIDA (PINELLAS COUNTY), INC

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Oct. 28 2009 11:15AM P2/3



October 28, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CAREGIVERS OF FLORIDA (PINELLAS COUNTY), INC.
10451 NW 117TH AVENUE
SUITE 110
MIAMI, FL 33178

SUBJECT: CAREGIVERS OF FLORIDA (PINELLAS COUNTY), INC.
REF: F02000002862

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Irene Albritton
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H 0 9 0 0 0 2 2 9 2 7 2

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**CAREGIVERS OF FLORIDA (PINELLAS COUNTY), INC.
(Name of Corporation)F02000002862

(Document Number of Corporation (if known))

Tennessee

(Incorporated Under Laws of)

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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:

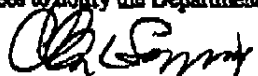
10451 NW 117th Avenue, Suite 110

(Mailing Address)

Miami, Florida 33178

(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)

October 19, 2009
(Date)Alan L. Soderquist

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

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