

Division of Corporations

F02000005427

File First - H030001911160 (New Incorporation)
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Florida Department of State
 Division of Corporations
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 Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850)521-1000
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

03 MAY 12 AM 10:59

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WITHDRAWAL OF FOREIGN CORPORATION

ACTION MEDICAL RESOURCES, INC.

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

ACTION MEDICAL RESOURCES, INC.
(a Michigan corporation)

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:

5455 N. Federal Highway, Suite I-5
Boca Raton, Florida 33487

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

Dated: May 9, 2003.


Randy Silley, Vice President

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