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CARDILLO, KEITH & BONAQUIST

A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

3550 East Tamiami Trail Naples, Florida 34112-4905

(239) 774-2129 Phone (239) 774-2494 Fax ckblaw@ckblaw.com E-mail www.ckblaw.com Website

Certified Civil Trial Advocate - NBTA James A. Bonaquist, Jr. Scott C. Rowland Christopher Marsala

Board Certified Civil Trial Lawyer

Board Certified Business Litigation Lawyer

John P. Cardillo

William D. Keith

April 23, 2003

Via Overnight Delivery

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

"TRANSMITTAL LETTER"

SUBJECT:

JAMES L. SCHALLER, M.D., P.C. (registered as a foreign corporation

doing business in Florida)

DOCUMENT NUMBER:

F 02000005937

Dear Sir or Madam:

The enclosed withdrawal application and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

James A. Bonaquist, Jr. Esq. CARDILLO, KEITH & BONAQUIST, P.A. 3550 Tamiami Trail East Naples, FL 34112-4905

For further information concerning this matter, please call:

James A. Bonaquist, Jr. Esq. at (239) 774-2229

Enclosed are an original and one copy of the Withdrawal Application and a check in the amount of \$43.75 which represents the following fees:

 Filing fee
 \$35.00

 Certified copy
 \$8.75

 TOTAL
 \$43.75

Please file the original of the enclosed documents and return a certified copy to the undersigned in the self-addressed, stamped envelope provided.

SPECIAL INSTRUCTIONS: Once the Foreign Corporation is withdrawn, I request that Cynthia Blalock proceed with the filing of a new corporation JAMES L. SCHALLER, M.D., P.A. which is now "pending" with her office along with all applicable filing fees we previously provided.

Secretary of State, Amendment Section, Division of Corporations

Re: Withdrawal of JAMES L. SCHALLER, M.D., P.C. a foreign corporation doing business in Florida

Continued Filing of new Florida corporation JAMES L. SCHALLER, M.D., P.A.

Document No.: F 02000005937

Thank you very much for your assistance in this matter.

Very truly yours,

James A. Bonaquist,

CARDILLO, KEITH & BONAQUIST, P.A.

JAB:dmh Enclosures

cc: Dr. and Mrs. Schaller

05579B

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

Janus L. Doundlin, H.D., 1.0.	
(Name of Corporation)	
Pennsylvania	
(Incorporated Under Laws Of)	
This corporation is no longer transacting business or conducting and hereby voluntarily surrenders its authority to transact business.	-
This corporation revokes the authority of its registered agent behalf and appoints the Department of State as its agent for se action arising during the time it was authorized to transact busi	rvice of process based on a cause of
The following is a current mailing address for the corporation:	
14555 Indigo Lakes Circle	
(Mailing Address)	
Naples, FL 34119	
(City/ State /Zip)	
The corporation agrees to notify the Department of State in the address.	future of any change in its mailing
Fine A. Scheeller	Vice President
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.	Title
Joyce Schaller	04/23/03
Typed or printed name	Date

03 APR 24 PM 4: 00