

F03 000003972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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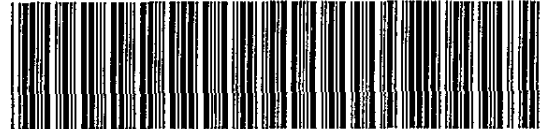
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SUPERIOR
INFORMATION SERVICES

P.O. BOX 8787 TRENTON, NJ 08618-1427 800-848-0489 FAX 609-883-7891 WWW.SUPERIORINFO.COM

Date: January 20, 2005

To: Amendment Section
Florida Division of Corporations
P O Box 6327
Tallahassee FL 32314

From Shubha Aravindan, Corporate Services Department

Re: NurseTrak, Inc.

Note: Application for Certificate of Withdrawal

Enclosed herewith please find Application for Certificate of Withdrawal.

Please file upon receipt, returning a stamped-filed copy of the document in the enclosed envelope for our records.

Should you need further information, or if there are any problems please do not hesitate to contact me at (800) 848-0489, Ext 5413.

Thank you for your assistance with this matter.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NurseTrak Inc
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

Deborah Wessel
(Name of Person)

NurseTrak Inc
(Firm/Company)

6555 Quince Rd #303
(Address)

Memphis, TN 38119
(City/State and Zip code)

For further information concerning this matter, please call:

Deborah Wessel at (888) 438-6484
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

NurseTrak, Inc.
(Name of Corporation)

F03 0000003972
(Document Number of Corporation (if known))

Tennessee
(Incorporated Under Laws of)

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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:

6555 Quince Rd #303
(Mailing Address)

Memphis, TN 38119
(City/ State /Zip)

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

W Lee Booth
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/17/05
(Date)

W. Lee Booth
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE \$35