

F03000004851

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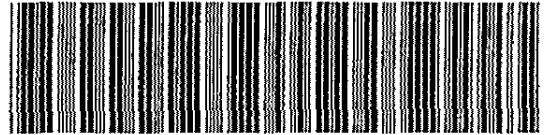


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January 3, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Carolina Med, Inc.

Dear Sir or Madam:

Enclosed please find a Transmittal Letter and a Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida relating to the above-referenced matter, along with a check in the amount of \$43.75 for your filing fee. I have also enclosed a self-addressed, postage prepaid envelope for a copy to be returned to me.

I thank you for your assistance with this matter. If you have any questions, please feel free to contact me.

Very truly yours,

BLANCO TACKABERY COMBS
& MATAMOROS, P.A.

Cynthia M. Bailey,

Legal Assistant to George E. Hollodick
and Amy C. Lanning

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carolina Med, Inc.
(Name of corporation)

DOCUMENT NUMBER: F03000004851

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

Please return all correspondence concerning this
matter to the following:

Amy C. Lanning
(Name of Person)

Blanco Tackabery Combs and Matamoros, P.A.
(Firm/Company)

P.O. Drawer 25008
(Address)

Winston-Salem, NC 27114-5008
(City/State and Zip code)

For further information concerning this matter, please call:

Amy C. Lanning at (336) 293-9057
(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

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

Carolina Med, Inc.

(Name of Corporation)

F03000004851

(Document Number of Corporation (if known))

North Carolina

(Incorporated Under Laws of)

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:

240 Eagle Estates Drive

(Mailing Address)

DeBary, Florida 32718

(City/ State /Zip)

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

L.P. Herzog
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/23/04
(Date)

L.P. Herzog

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35