F05000001458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
Flewis
9-5-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE WELLNESS COUNCIL OF AMERICA, INC.
(Name of Corporation)

DOCUMENT NUMBER: F05000001458

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

Please return all correspondence concerning this matter to the following:

HELEN DURST
(Name of Person)

LUTZ & COMPANY, PC
(Firm/Company)

11837 MIRACLE HILLS DRIVE
(Address)

OMAHA, NE 68154
(City/State and Zip code)

For further information concerning this matter, please call:

HELEN DURST at (402)496-8800
(Name of Person) (Area Code & Daytime Telephone Number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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2008 AUG 29 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE WELLNESS COUNCIL OF AMERICA, INC.
(Name of Corporation)

F05000001458
(Document Number of Corporation (if known))

NEBRASKA
(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:

9802 NICHOLAS STREET #315
(Mailing Address)

OMAHA, NE 68114
(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)

8/22/08
(Date)

David Hunnicutt
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE $35