

F05000002111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

4-29-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TLC Health Care Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000002111

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

Please return all correspondence concerning this
matter to the following:

Allison Wadhvani
(Name of Person)

Amedisys, Inc.
(Firm/Company)

5959 S. Sherwood Forest Blvd.
(Address)

Baton Rouge, LA 70816
(City/State and Zip code)

For further information concerning this matter, please call:

Allison Wadhvani at (225) 292-2031
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

5959 South Sherwood Forest Boulevard • Baton Rouge, Louisiana 70816
Phone: 225.292.2031 • Fax: 225.298.6435
amedisys.com

Amedisys Home Health Services

Via FedEx 2nd Day Air

April 22, 2009

Florida Department of State
**Attn: Division of Corporations /
Amendment Section**
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Application by Foreign Corporation for Withdrawal of Authority to Transact
Business of Conduct Affairs in Florida of:**

Legal Name: *TLC Health Care Services, Inc.*
FL Document #: *F05000002111*

Dear Sir or Madam:

Please find enclosed the application of *TLC Health Care Services, Inc* to withdraw its authority to transact business in the State of Florida, along with Amedisys, Inc. check #366281 in the amount of \$43.75 to cover filing fee and a certified copy of the filing. Please send the certified copy to the following address:

Amedisys, Inc.
Attn: Allison Wadhwani
5959 S. Sherwood Forest Blvd.
Baton Rouge, LA 70816

If further documentation or information is required, please contact me at (225) 292-2031, extension 3908.

Sincerely,



Allison Wadhwani
Paralegal / Legal Department
Amedisys, Inc.

Enclosure(s)

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

TLC Health Care Services, Inc.

(Name of Corporation)

F05000002111

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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2009 APR 24 PM 12:40
SECRETARY OF STATE
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:


5959 S. Sherwood Forest Blvd.

(Mailing Address)

Baton Rouge, LA 70816

(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)

4/16/09
(Date)

Celeste Peiffer

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35