

F070000000369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FXW

3-304

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Herocare, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000000369

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

Please return all correspondence concerning this matter to the following:

Shannon Houk
(Name of Person)

Herocare, Inc.
(Firm/Company)

8695 College Pkwy; Suite 219
(Address)

Ft. Myers, FL 33919
(City/State and Zip code)

For further information concerning this matter, please call:

Shannon Houk at (877) 437-6411
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2008

SHANNON HAUK
8695 COLLEGE PARKWAY, #219
FT. MYERS, FL 33919

SUBJECT: HEROCARE, INC.
Ref. Number: F07000000369

We have received your document for HEROCARE, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 708A00010748

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

Herocare, Inc.

(Name of Corporation)

F07000000369

(Document Number of Corporation (if known))

Delaware

(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:

8695 College PKwy; Suite 219

(Mailing Address)

Ft. Myers, FL 33919

(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

2-23-08
(Date)

Shannon Houk

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35