Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number : (850)222-1092 (850)878-536B

DISSOLUTION OR WITHDRAWAL MEDICAL HAIR RESTORATION, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | Û |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

| Division of Corporations | |
|---|---|
| SUBJECT: Medical Hair Restoration, Inc. [Cross Reference | e Name: MHR, Inc.] |
| | Corporation) |
| DOCUMENT NUMBER: F07000004291 | |
| | |
| The enclosed withdrawal application and fee are sub | mitted for filing. |
| Please return all correspondence concerning this matter to the following: | |
| Roger J. Auli | |
| (Name of | f Person) |
| Bosley | |
| (Firm/Co | ompany) |
| 9100 Wilshire Blvd., E. Tower PH | |
| (Add | ress) |
| | , |
| Beverly Hills, CA 90212 | |
| (City/State a | nd Zip code) |
| For further information concerning this matter, please | call: |
| Koger Auli at (3 | 10 288-4403 |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| STREET ADDRESS: | MAILING ADDRESS: |
| Amendment Section Division of Corporations | Amendment Section Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 |

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

| Medical Hair Restoration, Inc. [6 | Tross Reference Name: MHR, Inc.] | 76 ZEI |
|-----------------------------------|--|----------------|
| | (Name of Corporation) | |
| | | 经第二 |
| F07000004291 | | ASS TO T |
| (Doc | ument Number of Corporation (if known) | Mo . I |
| | | - 기 조 😷 |
| Delaware | | 5 S S S |
| | (Incorporated Under Laws of) | 5 3 |

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:

| | (Mailing Address) | _ |
|-------------------------|--------------------|---|
| D 1 1997 G 00010 | | |
| Beverly Hills, CA 90212 | | |
| | (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 other – if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Roger J. Auli

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35