F08000000204

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SECRLTARY OF STATE
AND AHASSEE, FLORID!

Withda News 4-8-10 MARY - P P F

COVER LETTER

TO:	2: Amendment Section Division of Corporations				
SUBJE	CCT: Health Professionals, Ltd., Inc.				
(Name of Corporation)					
DOCU	MENT NUMBER: F0800000204				
The end	closed withdrawal application and fee are submitte	ed for filing.			
	return all correspondence concerning this to the following:				
Crystal Garrett, Legal Department					
	(Name of Per	son)			
Correctional Healthcare Companies, Inc.					
(Firm/Company)					
6200 S. Syracuse Wy., Ste 440					
(Address)					
Greenwood Village, CO 80111					
	(City/State and Z	ip code)			
For fur	ther information concerning this matter, please call:				
Crystal Garrett at (720) 622-8037			
		rea 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

Health Professionals, Ltd., Inc.

_	(Name of Corporation)	- A
	•	克 岛
	F000000004	
<u> </u>	F08000000204	
	(Document Number of Corporation (i	f known)
		ing t
1	Illinois	70, 4
_	(Incorporated Under Laws of	'SE 75
	(meorporated order Laws or	ight a
		•,
This corpo	oration is no longer transacting business or conducting af	fairs within the State of Florida and hereby
	y surrenders its authority to transact business or conduct af	
	oration revokes the authority of its registered agent in I	
	he Department of State as its agent for service of process b	
time it was	s authorized to transact business or conduct affairs in Flori	da.
The follow	wing is a current mailing address for the corporation:	
1110 101101	mig is a current manning address for the corporation.	
(9000 N. Lindbergh Drive	
_	(Mailing Address)	
	(Maning Address)	
_		
F	Peoria, IL 61615	
_	(City/ State /Zip)	
The corpo	oration agrees to notify the Department of State in the futur	e of any change in its mailing address.
	1/1/1/2	5/4/
	/ / V V	3/29/10
(Sig	gnathre of a director, president or other officer - if in the hands of a ceiver or other coupl appointed fiduciary, by that fiduciary)	(Date)
16	center of other could appointed fiduciary, by that fiduciary)	
_		
D	oug Goetz	CEO
	(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35