

F08000001671

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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**DISSOLUTION OR WITHDRAWAL
NIGHTHAWK RADIOLOGY HOLDINGS, INC.**

Certificate of Status	0
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RECEIVED

11 MAR 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Withdrawal
03/18/11

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NightHawk Radiology Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000001671

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deanna Counsell
(Name of Person)

Oppenheimer Wolff & Donnelly LLP
(Firm/Company)

45 South Seventh Street, Suite 3300
(Address)

Minneapolis, MN 55402
(City/State and Zip code)

For further information concerning this matter, please call:

Deanna Counsell at (612) 607-7242
(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

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

NightHawk Radiology Holdings, Inc.

(Name of Corporation)

FO8000001671

(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:

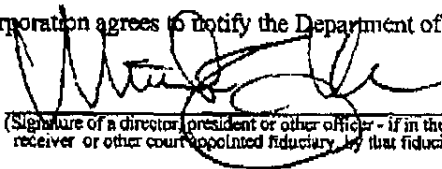
11995 Singletree Lane, Suite 500

(Mailing Address)

Minneapolis, MN 55344

(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)

(Date)

Michael J. Kolar

(Typed or printed name of person signing)

Secretary and Treasurer

(Title of person signing)

FILING FEE \$35

11 MAR 18 AM 10:37

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