

F08000002988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

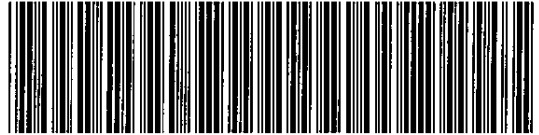
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Tleer's
9-1-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA SENIOR CARE NETWORK, INC.

(Name of Corporation)

DOCUMENT NUMBER: F08000002988

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shirley Parks

(Name of Person)

USA SENIOR CARE NETWORK, INC.

(Firm/Company)

7301 N 16TH STREET, SUITE 201

(Address)

PHOENIX, AZ 85020

(City/State and Zip code)

For further information concerning this matter, please call:

SHIRLEY PARKS

(Name of Person)

at (602) 3713860

(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



August 26, 2009


Thelma Lewis
Document Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref Number: F08000002988

I am returning the paperwork to you as requested. I have attached the Certificate of Good Standing from Delaware with the original date of incorporation in that state. As I explained in our phone conversation, we changed the state of domestication from Texas to Delaware for business reasons. We had a corporation in Delaware that was no longer transacting business and we changed the name of that corporation to USA Senior Care Network, Incorporated. I have also attached the Certificate of Amendment of Certificate of Incorporation that was filed in Delaware September of 2008 effecting that change.

I hope that this explanation and the attached documents are satisfactory to amend our records for the state of Florida. Please feel free to call me at 602 371 3860 or let me know if this is not sufficient.

Sincerely,


Shirley Parks
Assistant Secretary



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2009

SHIRLEY PARKS
USA SENIOR CARE NETWORK, INC.
7301 N. 16TH STREET, SUITE 201
PHOENIX, AZ 85020

SUBJECT: USA SENIOR CARE NETWORK, INC.
Ref. Number: F08000002988

We have received your document for USA SENIOR CARE NETWORK, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need a certification evidencing the redomestication explaining what happened.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 309A00026122

RECEIVED
2009 AUG 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

USA SENIOR CARE NETWORK, INC.

(Name of Corporation)

F08000002988

(Document Number of Corporation (if known))

TEXAS

(Incorporated Under Laws of)

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DEPARTMENT 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:

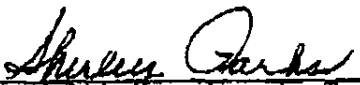
7301 N 16TH STREET, SUITE 201

(Mailing Address)

PHOENIX, AZ 85020

(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)

SEPTEMBER 1, 2009

(Date)

Shirley Parks

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35