

F08000003 157

UCC SERVICES

Fax: 850-681-6011

Nov 6 2008 15:13

P. 01

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ONEPOINT PATIENT CARE, INC.

Certificate of Status	2
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

OnePoint Patient Care, Inc.

(Name of Corporation)

F08000003157

(Document Number of Corporation (if known))

Arizona

(Incorporated Under Laws of)

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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:

8130 Lehigh Ave.

(Mailing Address)

Morton Grove IL 60053

(City/ State /Zip)

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

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

November 4, 2008

(Date)

Peter A. Speranza

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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