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MODIS PROFESSIONAL SERVICES
1 INDEPENDENT DRIVE
JACKSONVILLE, FL 32202

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DIVISION OF CORPORATIONS

FILED
99 JUL 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUL 21 1999

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

HEALTH FORCE OPERATING CORP.

(Name of Corporation)

NEW YORK

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

ATTN: GERALD ROBINSON

1 INDEPENDENT DR

(Mailing Address)

JACKSONVILLE, FL 32202

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Gerald Robinson

Signature

Tax Director

Title

Gerald Robinson

Typed or printed name

6-30-99

Date