

F94 00000042



Sun Healthcare Group

Sun Healthcare Group, Inc. 101 Sun Avenue NE
Albuquerque, NM 87109

505.821.3355
Fax 505.828.0944
www.sunh.com

March 3, 2000

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/07/00--01089--010
*****43.75 *****43.75

Re: Retirement Management Corporation

Dear Sir or Madam:

Enclosed is an application to withdraw the above foreign corporation from Florida. I have enclosed a check in the amount of \$43.75 (\$35 – filing fee, \$8.75 for a certificate of status).

Please return evidence of filing to me in the enclosed self-addressed, stamped envelope. Thank you for your attention to this matter. If you have any questions, please call me at 505/858-4948.

Sincerely,

Mary Anne Parnick
Corporate Paralegal

Enclosures as stated

FILED
00 MAR -7 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal
3/16 ac

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

Retirement Management Corporation
(Name of Corporation)

Georgia
(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.

101 Sun Avenue NE
(Mailing Address)

Albuquerque NM 87109
(City/ State /Zip)

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

Michael Berg
Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary
Title

Michael T. Berg
Typed or printed name

2-29-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -7 PM 2:25

FILED