



DAUGHTERS
OF
CHARITY

NATIONAL HEALTH SYSTEM

4600 Edmundson Road
St. Louis, Missouri 63134
314-253-6700

Post Office Box 45998
St. Louis, Missouri 63145-5998

F94000000676

October 22, 1998

Florida Department of State
Amendment Section
Division of Corporations
Attn: Thelma Lewis
409 E. Gaines St.
Tallahassee, Florida 32399

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-10/27/98--01001--005
*****35.00 *****35.00

Dear Ms. Lewis:

We sent, via certified mail, a withdrawal application for a foreign corporation to your office on September 28, 1998. We included our check in the amount of \$35.00 for the filing fee (copy attached). Apparently these documents were lost in the mail.

Per your instructions, I have enclosed a copy of our original withdrawal application and check, along with a \$35.00 replacement check for the filing fee. Please process accordingly.

Thank you for your assistance in this matter. If you have any questions, I can be reached at 314.253.6463.

Sincerely,

Diane Meirose
Diane Meirose
Financial Services

DM:\wpdocs\2wdapltr.dm

Enclosures

FILED
98 OCT 26 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. H. H.

OCT 26 1998

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

Daughters of Charity Health System East Incorporated
(Name of Corporation)

State of Maryland
(Incorporated Under Laws Of)

FILED
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SECRETARY 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.

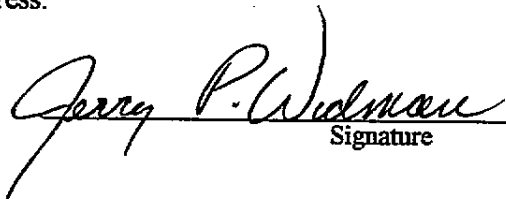
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Daughters of Charity National Health System, Inc.
(Mailing Address)

Attn: Accounting Dept.
P. O. Box 45998
St. Louis, MO 63145-5998

(City/ State /Zip)

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


Signature

Sr. Vice President-System Finance
Title

Jerry P. Widman
Typed or printed name

9/23/98
Date