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| Special Instructions to Filing Officer: | |
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Office Use Only



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TALLAHASSEE, FLORIDA

OFFER IN FH 2:0

FEB 1 4 2005

CT CORPORATION

February 14, 2005

Department of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 6298788 SO

Customer Reference 1: Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

LMF Holdings Incorporated (DE) Withdrawal

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

File 2nd

Sincerely,

Stephanie Sanders Fulfillment Specialist Stephanie_Sanders@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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

| LMF Holdings Incorpor | ated |
|---|---|
| (Name of Corporation) | LLANA S |
| F94000005862 | N FI |
| (Document Number of Corporation | SSE - PM 4: |
| Delaware | |
| (Incorporated Under Laws | of) A |
| This corporation revokes the authority of its registered agent in appoints the Department of State as its agent for service of process time it was authorized to transact business or conduct affairs in Flo The following is a current mailing address for the corporation: 333 Pierce Road — Suite 370 (Mailing Address) | a Florida to accept service on its behalf and s based on a cause of action arising during the |
| Itasca, Illinois 60143 | |
| (City/ State /Zip) | |
| The corporation agrees to notify the Department of State in the fut (Signature of a director, president or other officer - if in the hands of a receiver or other court applicated fiduciary, by that fiduciary) | nure of any change in its mailing address. 2/11/05 (Date) |
| Patricia A. Hoffman | Secretary |
| (Typed or printed name of person signing) | (Title of person signing) |

FILING FEE \$35