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Withdrawn

RECEIVED
03 JUN -2 AM 10:31
UTL
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JUN -2 PM 2:23
TALLAHASSEE, FLORIDA
2/9



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 108895 4385593

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : May 28, 2003

ORDER TIME : 9:11 AM

ORDER NO. : 108895-005

CUSTOMER NO: 4385593

CUSTOMER: Ms. Karen Wittman
Aon Corporation
8th Floor, Aon Center
200 East Randolph Drive
Chicago, IL 60601

FOREIGN FILINGS

NAME: BERKELYCARE, LTD., INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER: _____

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

BerkelyCare, Ltd., Inc.
(Name of Corporation)

New York
(Incorporated Under Laws Of)

FILED
JUN -2 PM 2:23
STATE OF FLORIDA
TALLAHASSEE

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.

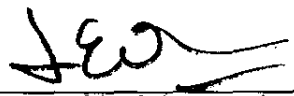
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

200 E. Randolph St., 8th Fl., Legal Dept.
(Mailing Address)

Chicago, IL 60601
(City/ State /Zip)

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


_____, Secretary
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

Leonor de la Torre
Typed or printed name

May 23, 2003
Date