

F 95000002564

AMHC CORP.

January 9, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 PM 1:30

Amendment Section  
Division of Corporation  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Application by Foreign Corporation for Withdrawal of Authority to Transact  
Business: AMHC Corp., a California corporation

Dear Sir or Madam;

Enclosed is an original and one copy of the above referenced document for filing.

Upon filing, please forward a stamped copy, directly to the address below, for the corporation's records. I have enclosed a postage-paid self-addressed envelope for your convenience.

If you have any questions or require additional information please feel free to call or write.

Sincerely,

*Catherine Briggs*

Catherine Briggs  
In-House Counsel

Enclosures

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-01/21/98--01053--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

withdr  
01-22-98  
cc

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

AMHC CORP.

(Name of Corporation)

California

(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.

AMHC CORP., 6 Upper Newport Plaza,

(Mailing Address)

Newport Beach, CA 92660

(City/ State /Zip)

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

BY:



Signature

President

Title

Paul N. Donnelly

Typed or printed name

1/9/98

Date