



**F95000004968**

April 17, 2001

Delivered via UPS 2<sup>nd</sup> Day Air #1Z F51 E76 37 1000 155 7

Amendment Section  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

300004033849--4  
-04/19/01-01111--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Innovative Resource Group, Inc. doing business in Florida as CNR Health, Inc. (FEI 39-0445022)  
Innovative Resource Group, LLC (FEI 39-2013972)

Dear Sir or Madam:

Enclosed are the following applications:

**Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida**

- Innovative Resource Group, Inc. doing business in Florida as CNR Health, Inc. (FEI 39-0445022)
- A check in the amount of \$35 (filing fee)

**Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida**

- Innovative Resource Group, LLC (FEI 39-2013972)
- Original Certificate of Existence, no more than 90 days old
- A check in the amount of \$130 (filing fee, designation of registered agent fee + certificate of status fee)

In order to free up the name for use in Florida, I ask that you first process the Application for Withdrawal of Innovative Resource Group, Inc. and, second, process the Application for Authorization to Transact Business in Florida by Innovative Resource Group, LLC.

Thank you for your assistance with this matter. If you have any questions or need any additional information, please contact me.

Sincerely,

*Patricia Slater*

Patricia J. Slater  
Risk Management Coordinator  
Phone: (800) 499-0267, ext. 8719  
Fax: (262) 798-2595

*W: fhdr*

FILED  
01 APR 19 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**T. LEVINS APR 25 2001**

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

Innovative Resource Group, Inc. doing business in Florida as CNR Health, Inc.  
(Name of Corporation)

Wisconsin  
(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.

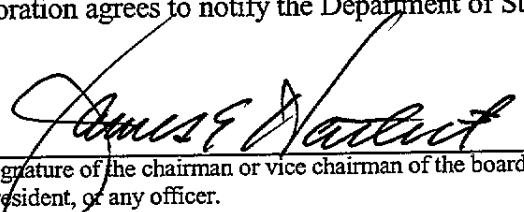
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

20900 Swenson Drive, Suite 400  
(Mailing Address)

Waukesha, WI 53186  
(City/ State /Zip)

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01 APR 19 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

  
Signature of the chairman or vice chairman of the board,  
president, or any officer. President  
Title  
James E. Hartert 4/12/01  
Typed or printed name Date