

F 95000005273

December 13, 1999

RE: BATTERIES ETC. INC. (WA. DOM.)
HERMAN'S SPORTING GOODS, INC. (DE. DOM.)
HOMEOWNER'S FINANCIAL SERVICES, INC. (OH. DOM.)
Formerly: REAL-FIND MORTGAGE COMPANY
IHN/NEW HEALTH MANAGEMENT SYSTEMS, INC. (PA. DOM.)
Formerly: NEW HEALTH MANAGEMENT SYSTEMS, INC.

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300003074483--0
-12/20/99--01013--004
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 4 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/hm
Enclosure

FILED
99 DEC 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 1-5-00
ra resign

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)
— IHN/NEW HEALTH MANAGEMENT SYSTEMS, INC. (PA. DOM.) —
hereby resigns as Registered Agent for Formerly: NEW HEALTH MANAGEMENT SYSTEMS, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
C/O AmCare Management Services, Inc. 150 Monument Road Ste. 300
Bala Cynwyd, PA 19004 Attn: James Staats
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

None
(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314