500 · Au LIDATION 16-Q O N L Y City Phone 21 ttere a CORPORATION(S) NAME mare Inc - $\mathbf{\Omega}$ 400002069 21 4 **.**೧೧ ****157.50 ****3 \sim . P Toll Free: 1-800-432-3028) Profit) NonProfit () Amendment () Merger) Foreign () Dissolution () Mark X orner withdraway) Limited Partnership t (} Annual Report) Reinstatement) Reservation) Change of Registered Agent t C () Certified Copy () Photo Copies () Certificate Under Seaf () Call When Ready () Call If Problem () After 4:30 A Welk In Pick Up () Will Walt () Mail Out Ĺ Nam Availability Decument Essminer Updater Verifier Actinewledgment W.P. Varitier

CR2E031 (R8-85)

Brian Lynn, C.P.A., P.A. Certified Public Accountant

Two South University Drive, Suite 215 Plantation, FL 33324 West Palm Beach: (800) 330-2933 Broward: (305) 474-1111 Dade: (305) 940-1878 Fax: (305) 474-5373

December 31, 1996

Amendment Section Division of Corporations P O Box 6327 Tallahassee, Florida 32314

RE: Paincare Plus, Inc. (a foreign corporation) withdrawal of authority Paincare Plus, Inc. (a newly formed Florida corporation)

Dear Secretary of State:

Please be advised I have provided you with the incorporation documents of Paincare Plus, Inc. which has been formed as of January 1, 1997. The incorporator and owner of Paincare Plus, Inc. (new) is also the owner of the foreign corporation which has been previously licensed to do business in the State of Florida since 1995. As such, and pursuant to your section's telephone conference, we are providing you with the application by the foreign corporation for withdrawal of authority to transact business in the State of Florida.

We have been advised that this procedure would in substance free up the name Paincare Plus, Inc. which is the basis for providing the incorporation documents.

If you have any problems with respect to the withdrawal and incorporation, kindly advise me accordingly.

I wish to thank you for your time and kind cooperation with respect to this matter.

Sincerely,

Brian Lynn, C.P.A., P.A.

Enclosures

1

cc: Lisa Ruderman

Re includes \$2350 for filing and 350 for withdrawal of new york Corporation.

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

PAINCARE PLUS INC	
(Name of Corporation)	1. S.
JATE OF NEW YORK	1000 51
(Incorporated Under Laws Of)	Dr.

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.

5955 NW	9974 (Maili	mg Address)	
PARKLAND	<u> </u>	33076 (State /Zip)	

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

Ava fuderne Signature bairman of the Board