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**FILED**  
97 SEP 15 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 10, 1997

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

900002292839--5  
-09/15/97-01079-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: CareSys, Inc.

Ladies and Gentlemen:

Enclosed please find one original and one conformed copy of an "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs" in Florida for the above referenced corporation. Also included is a check in the amount of \$35.00 to cover filing fees. Once filed please return acknowledgment to my attention in the envelope provided for this purpose.

Thank you for your assistance with this matter.

Sincerely,



Curtis F. Collette  
Paralegal Assistant

/CPC  
Enclosures  
30541\_1C.DOC

VS SEP 22 1997

*Withdr.*

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

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CareSys, Inc.  
(Name of Corporation)

Connecticut  
(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.

370 Bassett Road  
(Mailing Address)

North Haven, Connecticut 06473  
(City/State/Zip)

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

<u>Peter Therkelson</u>	<u>Secretary</u>
Signature	Title
<u>Peter Therkelson</u>	<u>9/8/97</u>
Typed or printed name	Date