

F96000004309

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal 10/2/08
Jm

CORPORATE LEGAL COUNSEL, LTD.

Attorneys at Law

P.O. Box 847

Neenah, Wisconsin 54957-0847

Phone (920) 832-4584

Fax (920) 832-4585

September 22, 2008

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

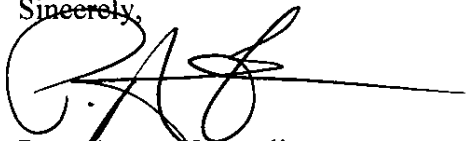
Re: Atlantic Caregivers Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Atlantic Caregivers Inc., a Delaware corporation. Please file mark the copy and return it to my attention, with a letter of acknowledgement and a certificate of status/withdrawal at Corporate Legal Counsel, Ltd., P.O. Box 847, Neenah, WI 54957-0847.

Also, enclosed is the filing fee, a check for \$35.00 payable to the Florida Department of State.
Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to be 'P. van Houwelingen', with a long horizontal line extending to the right.

Peter A. van Houwelingen
Attorney at Law

Enclosure

c: J. Schuler

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Caregivers Inc.

(Name of Corporation)

DOCUMENT NUMBER: F96000004309

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Attorney Peter A. van Houwelingen

(Name of Person)

Corporate Legal Counsel, Ltd.

(Firm/Company)

P.O. Box 847

(Address)

Neenah, WI 54957-0847

(City/State and Zip code)

For further information concerning this matter, please call:

Peter A. van Houwelingen

(Name of Person)

at (920) 832-4584

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Atlantic Caregivers Inc.

(Name of Corporation)

F96000004309

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 for the corporation:

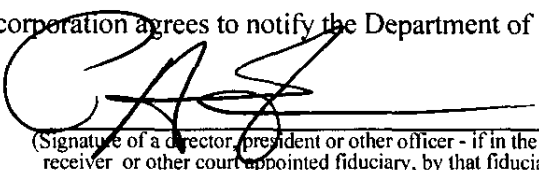
c/o Corporate Legal Counsel, Ltd., P.O. Box 847

(Mailing Address)

Neenah, WI 54957-0847

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

September 22, 2008

(Date)

Peter A. van Houwelingen

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35