



ValueOptions

More Choices. For More People.

F96000006543

February 19, 1999

Secretary of State
Corporations Division
409 E. Gaines St.
Tallahassee, FL 32399-0250

100002783691--4
-02/23/99--01003--003
*****35.00 *****35.00

RE: Value Behavioral Health, Inc., a Delaware corporation
Application for Withdrawal of Authority to Transact Business in Florida

To Whom It May Concern:

Enclosed please find an original and a copy of the application for Withdrawal of Authority to Transact Business in the State of Florida for Value Behavioral Health, Inc. and a check in the amount of \$35.00 to satisfy the filing fee.

If you have any questions or require any additional information, please contact me at (757)459-5495. Thank you.

Sincerely,

Nicole Gehring
Regulatory Specialist

Enclosures

FILED
99 FEB 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Withdraw.

VS FEB 26 1999

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

FILED
99 FEB 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Value Behavioral Health, Inc.
(Name of Corporation)

Delaware

(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.

c/o ValueOptions, Inc. 240 Corporate Blvd.
(Mailing Address)

Norfolk, VA 23502

(City/State/Zip)

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



Signature

Vice-President

Title

Edward C. Irby, Jr.
Typed or printed name

2/16/99
Date