

F97000002807

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

000173.178490

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**DISSOLUTION OR WITHDRAWAL
APRIACARE MANAGEMENT SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

12 DEC 26 AM 8:55

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 DEC 26 PM 3:05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** ApriaCare Management Systems, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F97000002807

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raoul Smyth

(Name of Person)

Apria Healthcare, Inc.

(Firm/Company)

26220 Enterprise Court

(Address)

Lake Forest, CA 92630

(City/State and Zip code)

For further information concerning this matter, please call:

Carolyn Borgmeyer or Raoul Smyth

at (949) 639-2000

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**STREET ADDRESS:**Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

ApriaCare Management Systems, Inc.

(Name of Corporation)

F97000002807

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

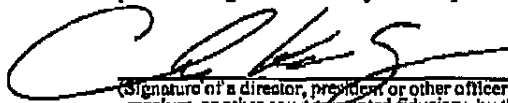
26220 Enterprise Court

(Mailing Address)

Lake Forest, California 92630

(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)

December 20, 2012

(Date)

Christopher A. Karkenny

(Typed or printed name of person signing)

Executive Vice President and CFO

(Title of person signing)

FILING FEE \$35

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