

F97000004311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

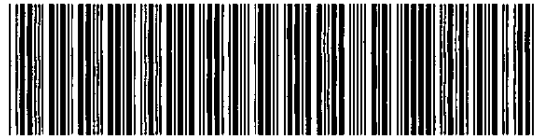
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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STAFFORD · OWENS
PILLER · MURNANE · TROMBLEY
PLLC
ATTORNEYS & COUNSELLORS AT LAW

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February 4, 2009

Debra A. Whitson
Heather Deare West
Jessica L. Miller
Justin R. Meyer

By FedEx
Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Of Counsel
Asadourian Law Firm, P.C.
ph 518.561.7711

RE: *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida—Life Sera, Inc.*

Dear Sir or Madam:

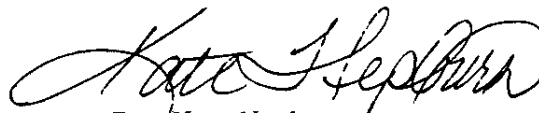
Please find enclosed herewith the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Life Sera, Inc., with cover letter and a check in the amount of \$43.75 to cover the filing fee for same and one (1) certified copy.

Once filed, it would be appreciated if you would return to me the filing receipt and certified copy in the enclosed self-addressed postage paid envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

STAFFORD, OWENS, PILLER
MURNANE & TROMBLEY, PLLC



By: Kate Hepburn,
Administrative Assistant

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Life Sera, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F97000004311

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

Please return all correspondence concerning this matter to the following:

Kate Hepburn
(Name of Person)

Stafford, Owens, Piller, Murnane & Trombley, PLLC
(Firm/Company)

P.O. Box 2947
(Address)

Plattsburgh, New York 12901
(City/State and Zip code)

For further information concerning this matter, please call:

Kate Hepburn at (518) 561-4400
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING 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**

Life Sera, Inc.

(Name of Corporation)

F97000004311

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

736 Park North Boulevard, Suite 100

(Mailing Address)

Clarkston, Georgia 30021

(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)

Dennis D. Curtin

(Typed or printed name of person signing)

January 30, 2009

(Date)

President

(Title of person signing)

FILING FEE \$35