

F97000004789

Requestor's Name

CONWAY • MARKEN
WYNER • KURANT & KERN CO., LPA
Counsellors at Law

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 Cleveland, Ohio 44124

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BER(S), (if known):

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 4-23-99

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

Direct Care America of Florida, Inc.
(Name of Corporation)

Ohio
(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.

CT Corporation 1200 South Pine Island Road
(Mailing Address)

Plantation, FL 33324
(City/ State /Zip)

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

Keith W. Kern
Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary
Title

Keith W. Kern, Secretary
Typed or printed name

4-1-99
Date