

# F97000006262

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Superior Consultant Holdings Corporation

**DOCUMENT NUMBER:** F97000006262

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

Please return all correspondence concerning this matter to the following:

Superior Consultant Holdings Corporation  
Attention – Erin Banyas – Accounting  
17570 West Twelve Mile Road  
Southfield, MI 48076

For further information concerning this matter, please call Erin Banyas at (248) 226-4080.

**FILED**  
01 OCT 30 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800004659248--3  
-10/30/01--01056--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

With  
11-6-11  
BAS

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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

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

Superior Consultant Holdings Corporation  
(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 for the corporation:

17570 West Twelve mile Road  
(Mailing Address)

Southfield, MI 48076  
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

Richard R. Sorensen Chief Financial Officer  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Richard R. Sorensen  
Typed or printed name

10/5/01  
Date