

AJUBITA & ASSOCIATES

(a limited liability company)

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SPECIAL COUNSEL
EARL F. MORAN

7980000001221

February 19, 1999

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/25/99--01057--008
*****43.75 *****43.75

Re: Bay Area Sleep Diagnostic Center, Inc.
Application by Foreign Corporation for Withdrawal of Authority to Transact
Business or Conduct Affairs in Florida

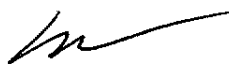
Dear Sir:

Enclosed please find an application by Bay Area Sleep Diagnostic Center, Inc. to withdraw its authority to transact business in Florida. Please process the same in accordance with the appropriate statutes and return to me a Certificate of Status.

Our check in the amount of \$43.75 is enclosed to cover the applicable fees.

If you have any questions, please feel free to contact me at your convenience.

Very truly yours,


WILLIAM A. NEILSON
Of Counsel to the Firm

WAN:pg

Enclosures

cc: Craig B. Schneider

(pg)C:\MyFiles\Bay Area Sleep Diagnostic Center, Inc\Correspondence\Florida Sec. State 2-18-99.wpd

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

BAY AREA SLEEP DIAGNOSTIC CENTER, INC.

(Name of Corporation)

LOUISIANA

(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.

70393 Bravo Street

(Mailing Address)

Covington, Louisiana 70433

(City/ State /Zip)

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

Craig B. Schneider
Signature of the chairman or vice chairman of the board,
president, or any officer.

President

Title

CRAIG B. SCHNEIDER

Typed or printed name

2/15/99

Date

FILED
FEB 25 PM 2:25
CLERK OF COURT
JANUARY 1999