

# KAUFMAN & CANOLES

— | A Professional Corporation | —  
Attorneys and Counselors at Law

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October 3, 2000

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

Re: Application for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida  
for OMS Partners, Inc.

To Whom It May Concern:

Please find enclosed the appropriate documentation and fees for the application for withdrawal of authority to transact business or conduct affairs in Florida for OMS Partner, Inc. pursuant to Section 607.0120 or 617.1520, Florida Statutes. The \$52.50 of fees enclosed include:

\$35.00 Filing Fee  
\$8.75 Certified Copy  
\$8.75 Certificate of Status

Please contact me if there is any information not incorporated in this documentation that is necessary to fulfill the requirements for the grant of this withdrawal of authority.

Thank you in advance for your assistance in this matter.

Very truly yours,

*Molly E. Shuttleworth*  
Molly E. Shuttleworth

Enclosure

cc: T. Braxton McKee, Esq. (w/ enc.)  
James Baker, D.D.S. (w/ enc.)  
Richard Alphonso (w/ enc.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Cert of Sta  
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Chesapeake  
757 / 547-7177

Hampton  
757 / 827-9207

Newport News  
757 / 873-6300

Virginia Beach  
757 / 491-4000

Williamsburg  
757 / 259-3800

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

OMS Partners, Inc.  
(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 to which the Department of State may make a copy of any process against this corporation that may be served on the Department.

1775 St. James Place, Suite 185  
(Mailing Address)

Houston, TX 77056  
(City/ State /Zip)

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

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

Title

Typed or printed name

Date

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA