

F98000004358

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEALTH HERO NETWORK
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

KEVIN McCURDY
(Name of Person)

HEALTH HERO NETWORK
(Firm/Company)

2570 W. EL CAMINO REAL, STE 111
(Address)

MOUNTAIN VIEW, CA 94040
(City/State and Zip code)

For further information concerning this matter, please call:

KEVIN McCURDY at (650) 559 1072
(Name of Person) (Area Code & Daytime Telephone Number)

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

With
12-3-01
MS

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

FILED
01 NOV 27 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/27/01--01039--001
*****35.00 *****35.00

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

HEALTH HERO NETWORK, INC
(Name of Corporation)

CALIFORNIA
(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:

2570 W. EL CAMINO REAL, STE 111
(Mailing Address)

MOUNTAIN VIEW CA 94040
(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.

Kevin McCurdy VP FINANCE
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.

KEVIN MCCURDY 11/21/01
Typed or printed name Date