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TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 DEC 21 AM 10:17

TO: Amendment Section
Division of Corporations

SUBJECT: Amedisys Nursing Services, Inc.
(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:

100004735891--5
-12/21/01--01043--006
*****35.00 *****35.00

Michael Lutgring
(Name of Person)

Amedisys, Inc.
(Firm/Company)

11100 Mead Road Ste. 300
(Address)

Baton Rouge, LA 70816
(City/State and Zip code)

For further information concerning this matter, please call:

Tara Ryan
(Name of Person)

at (225) 292-2031
(Area Code & Daytime Telephone Number)

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

Withdr.

V SHEPARD JAN 2 2002

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

Amedisys Nursing Services, Inc.
(Name of Corporation)

Louisiana
(Incorporated Under Laws Of)

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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:

11100 Mead Road, Suite 300
(Mailing Address)

Baton Rouge, Louisiana 70816
(City/ State /Zip)

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

Michael D. Lutgring
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary
Title

Michael D. Lutgring
Typed or printed name

December 12, 2001
Date