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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : CORFDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

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WITHDRAWAL OF FOREIGN CORPORATION

MESSICK HOMECARE, INC.

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Withdrawal  
MD 12/20

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

Masaick Homecare, Inc.  
(Name of Corporation)

F08000004708  
(Document Number of Corporation (if known))

Tennessee  
(Incorporated Under Laws of)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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. The Withdrawal shall have an effective date of December 31, 2004.

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:

28220 Enterprise Court  
(Mailing Address)

Lake Forest, CA 92630  
(City/ State /Zip)

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

Robert S. Holcombe

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

December 10, 2004  
(Date)

Robert S. Holcombe  
(Typed or printed name of person signing)

Exec. V.P., Sec. and General Counsel  
(Title of person signing)

**FILING FEE \$35**

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