

F 98000006035

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DIVISION OF CORPORATION

C. Ouellette DEC 24 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 373575 4324715

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : December 23, 2003

ORDER TIME : 12:26 PM

ORDER NO. : 373575-010

CUSTOMER NO: 4324715

CUSTOMER: Kerrie K. Hanley, Legal Asst
Kilpatrick Stockton, LLP.
Suite 400
3737 Glenwood Avenue
Raleigh, NC 27612

FOREIGN FILINGS

NAME: AMSAN FLORIDA, INC.

XX CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF STATUS

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER: _____

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

AmSan Florida, Inc.

(Name of Corporation)

F98000006035

(Document Number of Corporation (if known))

North Carolina

(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:


Three Parkway North, Suite 120N,

(Mailing Address)

Deerfield, Illinois 60016

(City/ State /Zip)

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



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

December 22, 2003

(Date)

Philip W. Macnabb

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

FILING FEE \$35

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