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ACCOUNT NO. : 072100000032

REFERENCE

_ 4324403

AUTHORIZATION

Taluela Inguis

834234

COST LIMIT : \$ 35.00

ORDER DATE: November 25, 2002

ORDER TIME: 12:07 PM

ORDER NO. : 834234-085

CUSTOMER NO: 4324403

CUSTOMER: Cathleen Mcglynn, Legal Asst National Medical Health Card

26 Harbor Park Drive

Port Washington, NY 11050

FOREIGN FILINGS

NAME:

NATIONAL MEDICAL HEALTH CARD

SYSTEMS, INC.

XX____CORPORATE
____LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

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CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER:

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

NATIONAL MEDICAL HEALTH CARD SYSTEMS, INC.
(Name of Corporation)
New York
(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:
26 Harbor Park Drive
(Mailing Address) PET 7 OS 7 Port Washington, NY 11050
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
Vice President
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.
Jonathan Friedman Typed or printed name Date
Typed or prince mane