

F98000006638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

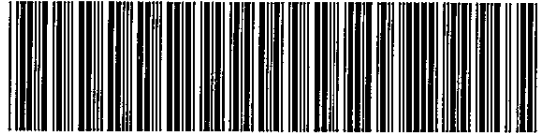
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 23 PM 1:03
DIVISION OF CORPORATION

12/26/02
withdrawal
sf



ACCOUNT NO. : 072100000032
REFERENCE : 834234 4324403
AUTHORIZATION : *Patricia Piguto*
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

*File
1st*

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER: _____

**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)

Port Washington, NY 11050

(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.



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.

Title

Jonathan Friedman

Typed or printed name

Date

12/16/02