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Sun Healthcare Group

Sun Healthcare Group, Inc. 101 Sun Avenue NE
Albuquerque, NM 87109

505.821.3355
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June 16, 2000

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 PM 2:33

Re: SunDance Rehabilitation Services, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, a check in the amount of \$35.00 for filing fees, and a stamped, self-addressed envelope for return of the file-stamped copy. Please direct any correspondence regarding this filing to my attention.

Very truly yours,


Diane McGee
Corporate Paralegal

Enclosures

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V. SHEPARD JUN 22 2000

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

SunDance Rehabilitation Services, Inc.
(Name of Corporation)

New Mexico
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 PM 2:28

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

101 Sun Avenue NE
(Mailing Address)

Albuquerque, New Mexico 87109
(City - State - Zip)

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

Michael T. Berg

Signature

May 30, 2000
Date

Michael T. Berg

Typed or printed name

Secretary

Title