

# F 99000003528

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00 APR 24 PM 3:52  
SECRETARY  
TALLAHASSEE, FLORIDA  
SACRAMENTO  
SAN DIEGO  
SAN FRANCISCO  
TALLAHASSEE  
TAMPA  
WASHINGTON, D.C.  
WEST PALM BEACH

CLIENT/MATTER NUMBER  
087531-0101

April 24, 2000

### VIA HAND DELIVERY

Florida Secretary of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-04/25/00--01003--005  
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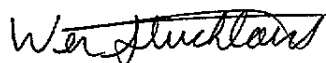
**Re: Companion HealthCare Corporation  
Application by Foreign Corporation for Withdrawal of Authority to Transact  
Business or Conduct Affairs in Florida**

Dear Sir or Madam:

Enclosed herewith please find an original executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida by Companion HealthCare Corporation. Also enclosed, you will find a check payable to the Secretary of State in the amount of \$52.50 to cover the cost of the filing fee, a certified copy and a certificate of status. Please contact my secretary, Jackie Schindler, at 513-3365 when this request has been processed.

Should you have any questions regarding this filing, please do not hesitate to contact me at the above telephone number.

Sincerely,



N. Wes Strickland

Enclosures

G. COULLIETTE APR 25 2000

RECEIVED  
00 APR 24 PM 3:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

COMPANION HEALTHCARE CORPORATION

A South Carolina Corporation

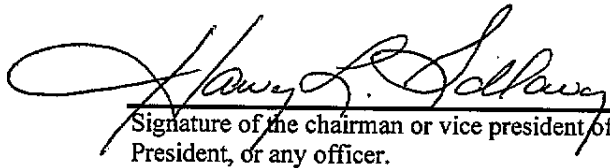
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

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.

200 Arbor Lake Drive  
Columbia, S. Carolina 29223

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

  
Signature of the chairman or vice president of the board,  
President, or any officer.

*EVP/COO*  
Title

*Harvey L. Galloway*  
Typed or printed name

*March 29, 2000*  
Date

FILED  
00 APR 24 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA