

F-99000005774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

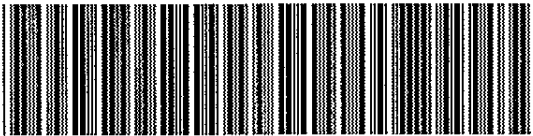
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Ps 8/14/07
w.r.k.



Corporate Headquarters
312 Farmington Avenue, Farmington, CT 06032
Phone: 860-676-1222/Fax: 860-676-1499
www.familymeds.com

July 26, 2007

Via First Class Mail

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

Re: Familymeds Group, Inc.

To Whom It May Concern:

Enclosed is a Cover Letter and an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida in regards to the above-referenced company. Also enclosed is check number 027783 made payable to the Florida Department of State in the sum of \$35.00 for the application fee. Kindly process the application accordingly. Any evidence of filing should be sent to Familymeds, Inc., Attention: Tamara Bross, 2 Bridgewater Road, 2nd Floor, Farmington, CT 06032. Thank you in advance for your assistance.

Should you have any questions or require any additional information, please do not hesitate to contact me at (860) 676-1222 extension 118 or via email at tbross@familymeds.com.

Sincerely,

A handwritten signature in black ink that reads "Tamara Bross".

Tamara N. Bross
Corporate Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Familymeds Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000005974

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tamara Bross
(Name of Person)

Familymeds Group, Inc.
(Firm/Company)

2 Bridgewater, 2nd Floor
(Address)

Farmington, CT 06032
(City/State and Zip code)

For further information concerning this matter, please call:

Tamara Bross at (860) 676-1222 ext. 118
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Familymeds Group, Inc.
(Name of Corporation)

199000005974
(Document Number of Corporation (if known))

Nevada
(Incorporated Under Laws of)

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DIVISION OF CORPORATIONS
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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:

Familymeds Group, Inc. - Attn: Tamara Bross
(Mailing Address)

2 Bridgewater, 2nd Floor, Farmington, CT 06032
(City/State/Zip)

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

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

7/16/07
(Date)

James E. Searson
(Typed or printed name of person signing)

Chief Operating Officer
(Title of person signing)

FILING FEE \$35