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m00000000808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

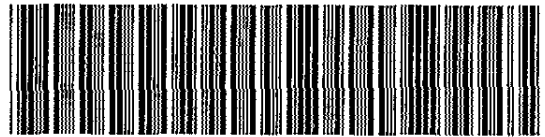
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability
Document
Examiner
By date
Updater Office Use Only
Verifier
Acknowledgement
A. P. Verifier



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SECURITY OF STATE
DIVISION OF CORPORATIONS

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BROOKSSM MEMO
Rehab Solutions

TO: Florida Department of State
FROM: Mike LaPonsie, CFO
DATE: July 17, 2003
SUBJECT: GNA Performance Solutions, LLC UBR

Please be advised that GNA Performance Solutions, LLC has merged into GNA & Associates, Inc effective June 30, 2003. I have enclosed copies of the merger documents for your records. ✓

Although the company has been merged into GNA & Associates, I have enclosed the filing fee and the completed UBR for the LLC. The document reflects the change of Directors that was effective from May 5, 2003 until the merger on June 30, 2003, and also reflects the new registered agent.

Please direct any questions to:

Mike LaPonsie, CFO
616.844.6271

Thank you.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2003

BROOKS REHAB SOLUTIONS
ATTN: MIKE LAPONSIE, CFO
950 TAYLOR AVE.
GRAND HAVEN, MI 49417

SUBJECT: GNA PERFORMANCE SOLUTIONS, LLC
Ref. Number: M00000000808

Enclosed please find the form to withdraw the above referenced entity's certificate of authority in the state of Florida. The fee to file the withdrawal application is \$25.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 303A00043791

BROOKSSM MEMO
Rehab Solutions

TO: Florida Department of State

FROM: Mike LaPonsie, CFO

DATE: August 13, 2003

SUBJECT: GNA Performance Solutions, LLC Withdrawal of Authority

Attached are the application and filing fee to withdraw authority for GNA Performance Solutions, LLC as it has merged into GNA & Associates, Inc effective June 30, 2003. I have enclosed copies of the merger documents for your records.

Please direct any followup to:

Mike LaPonsie, CFO
616.844.6271

Thank you.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

GNA Performance Solutions LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

950 Taylor

(Mailing address)

Grand Haven, MI 49417

(City/State/Zip)

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

Steven N. Davidson

(Signature of member or authorized representative of a member)

Steven N. Davidson

(Typed or printed name of signee)

03 AUG 19 AM 10:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS