PAUL J. WINTERHALTER PAUL E. ZIMMER ALAN B. SCHAEFFER JOHN W. SLAGLE ANDREW C. STORAR JON M. ROSEMEYER DAVID C. KORTE* DAVID C. KORTE* IAMES W. KELLEHER JAMES L. JACOBSON JEFFREY S. SENNEY

Also licensed in KY ***Also ficensed in FL
****Also ficensed in KY and IN A LEGAL PROFESSIONAL ASSOCIATION

2700 KETTERING TOWER 40 NORTH MAIN STREET DAYTON, OHIO 45423-2700 937/223-1130 FACSIMILE 937/223-0339

L. MICHAEL BLY
MICHAEL W. SANDNER
MICHELLE D. BACH
R. JOSEPH WESSENDARP
JOHN E. CLOUGH
CARA W. POWERS***
GREGORY S. PAGE* DAVID H. MONTGOMERY

OF COUNSEL DONALD G. SCHWELLER THOMAS J. HARRINGTON IRA H. THOMSEN

March 5, 2001

VIA CERTIFIED MAIL

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

> Re: Approved Health Care, LLC

*****25.00

Dear Sir/Madam:

Enclosed please find the original and one copy of the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Approved Health Care, LLC. Please file the application at your earliest opportunity and return the extra file-stamped copy in the enclosed self-addressed envelope.

Also enclosed is our firm's check in the amount of \$25.00 for the filing fee of this matter.

Thank you for your assistance. If you have any questions or need additional information, please contact the undersigned.

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., L.P.A.

Teresa M. Cundiff

Corporate Paralegal

/tmc

Enclosures

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

APPROVED HEALTH CARE, LLC (Name of limited liability company)
Ohio (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.
10185 Park Edge Drive (Mailing address)
Dayton, Ohio 45458 (City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address. (Signature of member or authorized representative of a member)
Cindy Heit-Welch, Member
(Typed or printed name of signee)

Filing Fee: \$25.00

TILE!