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CAREPLUS MANAGEMENT, LLC

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May 7, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

CAREPLUS MANAGEMENT, LLC 121 ALHAMBRA PLAZA 1100 CORAL GABLES, FL 33134

SUBJECT: CAREPLUS MANAGEMENT, LLC

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Agnes Lunt Regulatory Specialist II

FAX Aud. #: H09000115694 Letter Number: 509A00015476

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09 MAY -7 PH 3: 55
ALCHERSEE, FLORIDA

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

CAREPLUS MANAGEMENT, LLC	
(Name of limited liability company)	
Delaware	
(Juriadiction 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.	,
121 ALHAMBRA PLAZA 1100 (Mailing address)	
CORAL GABLES FL 33134 (City/State/Zip) CORAL GABLES FL 33134	
The limited liability company agrees to notify the Department of State in the future of the change in its mailing address.	LED
(Signature of member or authorized representative of a member)	
S. Simons as attorney-in-fact	
(Typed or printed name of signee)	

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