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C. LEWIS

DEC 2 9 2009

EXAMINER



UNITED STATES | ENGLAND | GERMANY | CHINA

MAURA M. COFFIN mcoffin@faegre com 303.447 7726

December 22, 2009

VIA CERTIFIED MAIL

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: ACT Clinical Research, LLC

Ladies and Gentlemen:

Enclosed is an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida (the "Application") for filing with the Division of Corporations on behalf of ACT Clinical Research, LLC.

Also enclosed is a check in the principal amount of \$25 for the Application filing fee.

Please file stamp the extra enclosed copy of the Application and return it to the undersigned in the enclosed self-addressed return envelope.

Thank you in advance for your assistance. Please feel free to contact the undersigned at (303) 447-7726 with any questions regarding the foregoing.

Kegaras,

Senior Paralegal

Enclosures

cc:

John R. Marcil, Esq. Ms. RoxAnn Mack

fb.us.4678564.01

COVER LETTER

	Registration Section Division of Corporations		
SUBJEC	ACT Clinical Research Inst	tute, LLC	
0020		Limited Liability Company)	
Dear Sir o	or Madam:		
The enclo	sed withdrawal and fee(s) are submitted for	filing.	
Please ret	rum all correspondence concerning this mat	er to the following:	
Rox	Ann D. Mack		•
	(Name of Person)		
	•		
Fae	gre & Benson LLP		
	(Finn/Company)		
190	00 Fifteenth Street	,	•
	(Address)		
0			
	oulder, CO 80302 (City/State and Zip Code)		
	(Only Date and Dip Control		
For furthe	er information concerning this matter, please	call;	
R	oxAnn D. Mack	at (303) 447-7°	
	(Name of Person)	(Area Code & Daytime Te	dephone Number)
Ţ. I	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building	MAILING ADD Registration Secti Division of Corpx P.O. Box 6327	ποί
2	2661 Executive Center Circle Fallahassee, Florida 32301	cutive Center Circle Tallahassee, Florida 32314	
	is a check for the following amount:		
	ling Fee! \$30 Filing Fee &	Certified Copy Certif	Filing Fee, icate of Status & ied Copy

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

ACT Clinical Research Institute, LLC
(Name of limited liability company)
Delaware M0600004980
(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.
860 Peachwood Drive
(Mailing address)
DeLand, FL 32720
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
S. D. J.
(Signature of member or authorized representative of a member)
Ben D. Trevathan
(Typed or printed name of signee)
209 OF TALLY

Filing Fee: \$25.00