FILED 97 MAY -5 PM 3:08 C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 Phone Zlp State City 21092 - 2042 CORPORATION(S) NAME 300002173983---05/09/97--01137--005 300000035.78399935.400 -05/09/97--01137--004 \*\*\*\*\*17.50 \*\*\*\*\*17.5 \*\*\*\*17.58 () Profit () Merger () Amendment () NonFrofit () Limited Liability Company Dissolution/Withdrawal () Mark () Foreign () Other 📜 🗄 () Annual Report () Limited Fartnership () Change of F.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () CUS () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Cail When Ready Pick Up () Will Wait Walk In 300002173983--1 () Mail Out \*\*\*\*\*35.UD \*\*\*\*35.00 Name FLEASE RETURN EXTRA COPY(S) Availability FILE STANGED Document Examiner 4-16-57 Updater City Il Nielmi. Veritier Acknowleagment W.F. Veriller CR2E031 (1-89)



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 18, 1997

CT CORPORATION SYSTEM TALLAHASSEE, FL

SUBJECT: HEATH ACQUISITION COMPANY, L.L.C.

Ref. Number: M96000000321

We have received your document for HEATH ACQUISITION COMPANY, L.L.C. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following: ? CALL Melanic w/ filing fee 222-1052

THERE IS A SPECIFIC FORM FOR THE FILING OF A FOREIGN LIMITED LIABILITY.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Lile 2 nd filter france & Regard

Karen Gibson Corporate Specialist

Letter Number: 997A00019837

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

HEATH ACQUISITION C	DMPANY, LLC	97   SECTALL
	(Name of limited liability company)	
	,	'n
DELAHADO		72
DELAWARE	(Attribution of its organization)	
	(Autoriting of 12 of State (1979)	Sin 6
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uthority to transact business in this	no longer transacting business in Florid state.	sand surrenders its
	ces the authority of its registered agent to of State as its agent for service of process authorized to transact business in Florida.	accept service on its based on a cause of
2525 WALNUT HILL LAN	E #101	
	(Mailing address)	
DALLAS, TX 75229		
	(City-Sieve-Zip)	
its mailing address.	to notify the Department of State in the fi	thire of any change
natures of all members	Typed or printed name	
John Hore	Timothy O'Donnell	
	Diana Panther	
Sarah M. M.	Donald Griffin	
<u>u</u>	Karl Leo	
	Kenneth Hendricks	
	Diane Hendricks	

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

HEATH ACQUISITION C	OMPANY, LLC
	(Name of limited liability company)
DELAWARE	
	(Januarian at its arguments)
This limited liability company is authority to transact business in the	no longer transacting business in Marida and surrenders is state.
This limited liability company revo behalf and appoints the Department action arising during the time it was	ites the authority of its registered agent to accept acroice on a collect as its agent for service of agent so a come a surface of a collect on a come a authorized to transact business in Figures.
2525 WALNUT HILL LA	
	(Making address)
DALLAS, TX 75229	
	(Cdy-Sinto-Zup)
The limited liability company agree in its mailing address.	s to notify the Department of State in the figure of any chang
Dated 4/22/97	
Signatures of all members	Typed or printed name
	Timothy O'Donnell
	Diana Panther
	Donald Griffin
Kan Ty	Karl Leo
	Kenneth Bendricks
	Diana Haudricks

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

HEATH ACQUISITION O	
	(Name of limited liability company)
,	
DELAWARE	
	(Attaches of its organization)
This limited liability company is authority to transact business in this	no longer transacting business in Florida and surrenders its
	pless the authority of its registered agent to accept service on its it of State as its agent for service of process based on a cause of a suthorized to transact business in Florida.
2525 WALNUT HILL LA	NE #101
	(Mailing address)
DALLAS, TX 75229	
	(Csy-State-Zp)
The limited liability company agree in its mailing address.  Dated	s to notify the Department of State in the future of any change
Signatures of all members	Typed or printed name
	Timothy O'Donnell
	Diana Panther
	Diana Panther
	Diana Panther  Donald Griffin
Hii Caras	Diana Panther  Donsld Griffin  Karl Leo
His Carrey	Diana Panther  Donald Griffin  Karl Leo  Kenneth Hendricks

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

HEATH ACQUISITION CO	OMPANY, LLC	-4.co <b>9</b>
	(Name of limited liability company)	FI NAY
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	(Jurisdiction of its organization)	PN G
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2525 WALNUT HILL LAN	NE #101	
	(Mailing address)	
DALLAS, TX 75229		
	(City-State-Zip)	<del></del>
The limited liability company agrees in its mailing address.  Dated 4/29/97	s to notify the Department of State in the	e future of any change
ignatures of all members	Typed or printed name	
Do'Some	Timothy O'Donnell	
Diana Panto	Diana Panther	
	Donald Griffin	
	Karl Leo	
	Kenneth Hendricks	
	Diane Hendricks	

## HEATH ACQUISITION COMPANY, L.L.C. LIST OF OWNERS / MEMBERS

#### Owner's Name(s)

## Timothy O'Donnell PRESIDENT /MANAGING MEMBER

## Diana Panther VICE-PRESIDENT /MANAGING MEMBER

## Donald Griffin

#### Karl Leo SECRETARY /MEMBER

## Kenneth Hendricks

## Diane Hendricks MEMBER

### Work Address

2525	Wa	Inut	Hill	Lane
	Su	ite 1	01	
Da	ilas	ΤX	752	29

2525 Walnut Hill Lane
Suite 101
Dallas, TX 75229

#### 2525 Wainut Hill Lane Suite 101 Dallas, TX 75229

2525 Walnut Hill Lane
Suite 101
Dallas, TX 75229

2525	Val	nut	Hill	Lane
	Sui	te 1	01	
Dall	20	TX	752	29

#### 2525 Walnut Hill Lane Suite 101 Dallas, TX 75229