

1796000000321

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

222-1092

FILED
97 MAY -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 MAY -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

300002173983--1

-05/09/97--01137--005

300002173983--1

-05/09/97--01137--004

*****17.50 *****17.50

Health Acquisition Company, LLC

() Profit

() NonProfit

() Limited Liability Company

() Foreign

() Amendment

() Dissolution/Withdrawal

() Annual Report

() Reservation

() Limited Partnership

() Reinstatement

() Limited Liability Partnership

() Certified Copy

() Photo Copies

() Merger

() Mark

() Other

() Change of F.A.

() Fictitious Name

() CUS

() Call When Ready

() Walk In

() Mail Out

() Call if Problem

() Will Wait

() After 4:30

() Pick Up

300002173983--1

-05/09/97--01137--005

*****35.00 *****35.00

Name	5/6/97
Availability	5/6/97
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.F. Verifier	Don

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

4-16-97

File 15K 100

Call Nielsen
w/ any questions!

222 1092

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 18, 1997

From: CT CORPORATION SYSTEM
MELANIE
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 Melanie w/ filing fee 222-1092*

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.

To: Karen Gibson
Corporate Specialist

Letter Number: 997A00019837

RECEIVED
97 MAY -5 PM 1:00
DEPARTMENT OF STATE
TALLAHASSEE, FL

5-5-97
3:00

File 2nd
Athen Annual Report

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

HEATH ACQUISITION COMPANY, LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

FILED
97 MAY -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

2525 WALNUT HILL LANE #101

(Mailing address)

DALLAS, TX 75229

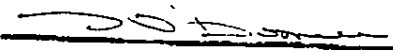
(City-State-Zip)

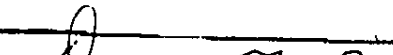
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

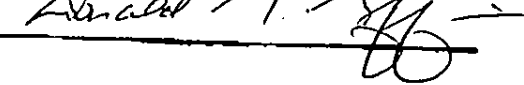
Dated 4-24-97


Signatures of all members

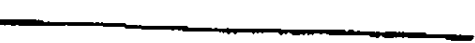
Typed or printed name


 Timothy O'Donnell


 Diana Panther


 Donald Griffin


 Karl Leo


 Kenneth Hendricks


 Diane Hendricks

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(Mailing address)

DALLAS, TX 75229

(City-State-Zip)

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

Dated

4/22/97

Signatures of all members

Typed or printed name

Timothy O'Donnell

Diana Panther

Donald Griffin

Karl Leo

Kenneth Hendricks

Diane Hendricks

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Dated _____

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Typed or printed name

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DALLAS, TX 75229

(City-State-Zip)

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Dated 4/29/97

Signatures of all members

Typed or printed name



Timothy O'Donnell



Diana Panther

Donald Griffin

Karl Leo

Kenneth Hendricks

Diane Hendricks

HEATH ACQUISITION COMPANY, L.L.C.

LIST OF OWNERS / MEMBERS

Owner's Name(s)	Work Address
Timothy O'Donnell PRESIDENT /MANAGING MEMBER	2525 Walnut Hill Lane Suite 101 Dallas, TX 75229
Diana Panther VICE-PRESIDENT /MANAGING MEMBER	2525 Walnut Hill Lane Suite 101 Dallas, TX 75229
Donald Griffin MEMBER	2525 Walnut Hill Lane Suite 101 Dallas, TX 75229
Karl Leo SECRETARY /MEMBER	2525 Walnut Hill Lane Suite 101 Dallas, TX 75229
Kenneth Hendricks MEMBER	2525 Walnut Hill Lane Suite 101 Dallas, TX 75229
Diane Hendricks MEMBER	2525 Walnut Hill Lane Suite 101 Dallas, TX 75229