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SHERBURNE, POWERS & NEEDHAM, P.C.

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July 16, 1998

FILED  
98 JUL 20 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Bureau of Commercial Recordings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Oxford Medical, Inc.

200002593292--0  
-07/20/98-01094-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida submitted on behalf of Oxford Medical, Inc., a Virginia corporation. A check for \$35.00 is included to cover the filing fee.

Please forward evidence of withdrawal to the undersigned in the self-addressed envelope provided for your convenience.

Thank you for your attention to this matter.

Sincerely yours,

*George W. Tuttle*  
George W. Tuttle  
Legal Assistant

Enclosures

VS JUL 22 1998

*Withdraw.*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Oxford Medical, Inc.

(Name of Corporation)

Virginia

(Incorporated Under Laws Of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

600 Milik Street, P.O. Box 429

(Mailing Address)

Carteret, NJ 07008

(City/State/Zip)

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

*PR Brankin*

Signature

President

Title

Paul R. Brankin

Typed or printed name

*6 July 1998*

Date