

Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
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 Phone : (850) 222-1092
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2009 JUN 30 PM 4:08

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DISSOLUTION OR WITHDRAWAL

NEW ENGLAND REHABILITATION MANAGEMENT CO., INC.

Certificate of Status	0
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Page Count	02
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Corporate Filing Menu

Help

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

New England Rehabilitation Management Co., Inc.
(Name of Corporation)

P25323
(Document Number of Corporation (if known))

New Hampshire
(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 at the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

3660 Grandview Parkway, Suite 200
(Mailing Address)

Birmingham, Alabama 35243
(City/State/Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

June 25, 2009
(Date)

John P. Whittington
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35