

ValueOptions

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P27541

May 4, 1999

Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399

FILED
99 MAY -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: First Hospital Corporation of Norfolk, a Virginia Corporation
Preferred Health Care, Ltd., Incorporated, a Delaware Corporation
Application by Foreign Corporation for Withdrawal

To Whom It May Concern:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, a copy of the same and a check in the amount of \$35.00 to satisfy the filing fee for each of the above referenced corporations.

If you have any questions or require additional information, please do not hesitate to contact me at 757-459-5495. Thank you.

Sincerely,

Nicole Gehring

Nicole Gehring
Regulatory Specialist

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Enclosures

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

Preferred Health Care, Ltd., Incorporated
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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.


240 Corporate Blvd.
(Mailing Address)

Norfolk, VA 23502

(City/ State /Zip)

FILED
99 MAY -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

 Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Edward C. Irby April 30, 1999
Typed or printed name Date