

P29542

Sun Healthcare Group



Sun Healthcare Group, Inc. 101 Sun Avenue NE
Albuquerque, NM 87109
505.821.3355
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March 15, 2000

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003185992--7
-03/27/00--01135--022
*****35.00 *****35.00

Re: Americare Health Services Corp.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, a check in the amount of \$35.00 for filing fee, and a stamped, self-addressed envelope for return of the file-stamped copy. Please direct any correspondence regarding this filing to my attention.

Very truly yours,

Diane McGee
Corporate Paralegal

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 4:12

Withdrawal
MS
3-31-2000

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

Americare Health Services Corp.
(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.

101 Sun Avenue, NE
(Mailing Address)

Albuquerque, NM 87109
(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 4:11

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

Michael Berg Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Michael T. Berg March 13, 2000
Typed or printed name Date