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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-5111

FAX #:

NAME: QUANTUM HEALTH RESOURCES CORPORATION

AUDIT NUMBER.....H98000014631

DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Withdrawal

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

(Name of Corporation)

CALIFORNIA

(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.


175 BROAD HOLLOW ROAD

(Mailing Address)

MELVILLE, NY 11747

(City/ State /Zip)

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

 SECRETARY
Signature Title

Laurin L. Laderoute, Jr.

Typed or printed name

8/6/98

Date

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

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