

HEALTHFIELDSM
INCORPORATED

P38029

April 9, 1998

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

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-04/14/98-01032--002
*****35.00 *****35.00

RE: Healthfield, Inc.

Dear Division of Corporations:

Please find enclosed the executed application for withdrawal of authority of a foreign corporation to transact business or conduct affairs in Florida, regarding the above referenced company. Please stamp the copy indicating that it has been filed and return to me in the enclosed self-addressed envelope. I have also included a check in the amount of \$35.00 for the withdrawal fee.

If you have any questions or need further information, please feel free to contact me.

Sincerely,

Isina D. Cason

Isina D. Cason
Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 14 AM 10:31

APPROVED
AND
FILED

Enclosure

cc: Jerry Sevy

idc/HFIFL2

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4-14-98
Wm*

America's Choice for Healthcare in the HomeSM

6666 Powers Ferry Road • Suite 328 • Atlanta, Georgia 30339 • (770) 953-9510 • fax (770) 952-0967

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

HEALTHFIELD, INC.

(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.

6666 Powers Ferry Road, Suite 328

(Mailing Address)

Atlanta, GA 30339

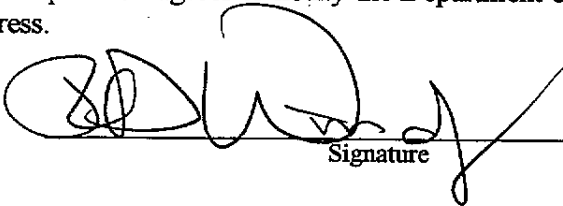
(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 AM 10:31

APPROVED
AND
FILED

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



Signature

Chief Executive Officer

Title

Rodney D. Windley

Typed or printed name

3-30-98

Date