

Mr. Edward J. Mew, President AUDIOMETRIC HEARING CENTERS NATIONAL, INC. 33920 US Highway 19 N. Suite 150 Palm Harbor, Fl. 34684

Dear Mr. Mew,

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It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on B. Pauldick as registered agent for AUDIOMETRIC HEARING CENTERS NATIONAL, INC. at the address of 33920 U.S. Highway 19 N. Suite 150, Palm Harbor, Fl. 34684. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours".

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve AUDIOMETRIC HEARING CENTERS NATIONAL, INC. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after August 30, 1999 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 33920 U.S. Highway 19 N., Suite 150, Palm Harbor, Fl. 34684 is received by this office.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned with the filing fee of \$35.00. If you have questions regarding this matter feel free to contact this office at (904) 487-6900.

Sincerely,

(Mrs.) Karon Beyer, Chief

Bureau of Commercial Recording

Division of Corporations

KB/ml

Enclosure

cc: Phillip H. Hutchinson, Greenberg Traurig, P.A., P.O. Box 20629, W. Palm Beach, Fl. 33416-0629

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 7, 1999

EDWARD MEW 33920 US HIGHWAY 19 N. SUITE 150 PALM HARBOR, FL 34684

SUBJECT: AUDIOMETRIC HEARING CENTERS NATIONAL, INC.

Document #: P96000070189

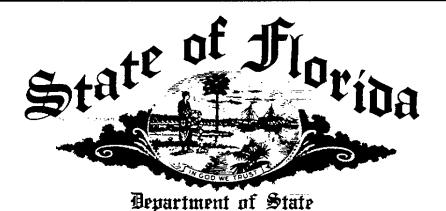
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 999A00044240



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for AUDIOMETRIC HEARING CENTERS NATIONAL, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 7, 1999 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000070189.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventh day of September, 1999



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Katherine Harris

— Katherine Harris

— Secretary of State