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Cindy Fitzsimons
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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

July 12, 2001

FILED
01 JUL 16 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: OccMed Holding Corporation

Ladies/Gentlemen:

The above referenced entity has been merged into US. Healthworks Holding Company, Inc. Due to this merger, OccMed Holding Corporation surrenders its authority to conduct business in your state. The following documentation is enclosed:

- An original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
- The \$52.50 filing fee

Please forward a certified copy of the certificate and the status certificate to:

Cindy Fitzsimons
U.S. HealthWorks
3655 North Point Parkway
Suite 150
Alpharetta, GA 30005

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07/16/01--01140--002
*****52.50 *****52.50

If you have any questions regarding the enclosed documents, please contact me at 770/772-6282 ext. 185. Thank you for your assistance in this matter.

Sincerely,

Cindy Fitzsimons
Paralegal

With
7-20-01
PMS

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

OccMed Holding Corporation

(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.

U.S. HealthWorks, 3655 North Point Parkway, Suite 150

(Mailing Address)

Alpharetta, GA 30005

(City/ State /Zip)

01 JUL 16 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Richard J. Kampa

Signature

President

Title

Richard Kampa

Typed or printed name

July 5, 2001

Date