

P30164

CT CORPORATION SYSTEM

208 South LaSalle Street
Chicago, IL 60604
Tel. 312 345 4332
Fax 312 750 0660

January 23, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/28/97-01173--001
*****35.00 *****35.00

RE:Occupational-Urgent Care Health Systems, Inc.
Order#:676927

To Whom It May Concern:

Attached are the withdrawal forms for the above company to be filed
with the Secretary of State.

Evidence of the filed document should be forwarded to me via regular
mail:

Wendy Harris
CT Corporation System
208 S. Lasalle St.
Chicago, IL 60604

If you have any questions regarding this filing, please call 1-800-
475-1212 ext. 8247.

Very truly yours,

Wendy Harris

Wendy Harris
Associate Customer Specialist

wh/enclosures

SH 2/3
Withd.

FILED
97 JAN 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Occupational-Urgent Care Health Systems, Inc.

(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.

3200 Highland Avenue

(Mailing Address)

Downers Grove, Illinois 60515

(City - State - Zip)

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

Joseph E. Whitters

Signature

Joseph E. Whitters

Typed or printed name

Treasurer

Title

1/14/97

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 28 PM 12:24

FILED