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LANCIA VILLA ROYALE
1852 SINCLAIR AVE
STEUBENVILLE OHIO 43952

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 15 PM 3:48

FILED

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- Walk in
- Pick up time
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- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

Withdrawal
75 4/18/02

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

Lancia Nursing Homes, Inc.
(Name of Corporation)

OHIO
(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.

1852 Sinclair Ave
(Mailing Address)

Stenbergville, Ok 43953
(City/ State /Zip)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Joseph Alancin
Signature of the chairman or vice chairman of the board,
president, or any officer.

President
Title

Joseph Alancin
Typed or printed name

4-12-02
Date