F97000006265

000051358010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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05 JUN 27 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/29/05--01023--004 **50.00

Corporation Service for Attorneys

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

June 24, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: WINDMOOR HEALTHCARE OF MIAMI, INC.
#F97000006265

Ladies/Gentlemen:

We enclose a corporation reinstatement form for the above and our check for $1,208.75.

Also enclosed are duplicate copies of an Application for Certificate of Withdrawal and our check in the amount of $50.00 to cover the filing fee.

Please reinstate and file the application for withdrawal and call us at 888 977 8986, extension 225 if you have any questions regarding this request.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

Robert Worthington

RW:pgm
Enclosure

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

05 JUN 27 PM 2:19
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WINDMOOR HEALTHCARE OF MIAMI, INC.
(Name of Corporation)

F97000006265
(Document Number of Corporation (if known))

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 for the corporation:

ONE VETERANS SQUARE, SUITE 106
(Mailing Address)

MEDIA, PA 19063
(City/ State /Zip)

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

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

6/8/05
(Date)

C W BRETT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE $35