

PO1479

FILED

02 MAR 22 PM 2:16

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Kimberly Home Health Care, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Audrey Trachtenberg
(Name of Person)

Gentiva Health Services, Inc.
(Firm/Company)

3 Huntington Quadrangle 2S
(Address)

Melville NY 11747
(City/State and Zip code)

300005146813--7
-03/22/02--01057--022
*****35.00 *****35.00

For further information concerning this matter, please call:

Audrey Trachtenberg at (631) 501-7000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Ps 3/27/02
Withdrawal

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

Kimberly Home Health Care, Inc.
(Name of Corporation)

Missouri
(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:

3 Huntington Quadrangle 2S
(Mailing Address)

Mcville NY 11747
(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 22 PM 2:16

FILED

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

Patricia C. Ma Secretary
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

Patricia C. Ma 3/13/02
Typed or printed name Date