

CT CORPORATION SYSTEM

111 Eighth Avenue February 15, 2000

New York, NY 10011

Tel. 212 894-8500

Fax 212 590-1800

RE: AAS SOUTHEAST, INC.
ADVANCED CLINICAL TECHNOLOGY, INC.
ARCHLIVING CENTERS OF FLORIDA, INC.
BETHAMY LIVING CENTER MANAGEMENT COMPANY
BRIAR HILL, INC.

(FL. DOM.)
(AZ. DOM.)
(FL. DOM.)
(FL. DOM.)
(FL. DOM.)

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

500003144885--0
-02/23/00--01080--008
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 5 checks in the amount of \$87.50 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

CT CORPORATION SYSTEM

T. Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: hm
Enclosure

096000037871
PARIS
200 2-25-00

FILED
00 FEB 25 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for APS SOUTHEAST, INC. (FL. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
C/O Integrated Health Services, Inc. The Highlands 910 Ridgbrook Road
Sparks, MD 21152 Attn: Mark Fulchino
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

FILED
00 FEB 25 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314