

F01000000837



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:13

Behavioral Health Services • Mental Health Services • Correctional Services • Adolescent Services • Prevention Services • Women's Services

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spectrum Health Systems, Inc.
(Name of corporation)

DOCUMENT NUMBER: F01000000837

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

Please return all correspondence concerning this matter to the following:

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-03/13/02--01007--002
*****35.00 *****35.00

Charles J. Faris
(Name of Person)

Spectrum Health Systems, Inc.
(Firm/Company)

324 Grove St.
(Address)

Worcester, MA 01605
(City/State and Zip code)

For further information concerning this matter, please call:

Janet Langlois at (508) 792-5400 x162
(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

Withdraw

V SHEPARD MAR 20 2002

Corporate Office: 324 Grove Street • Worcester, Massachusetts 01605 • Tel (508) 792-5400 • Fax (508) 831-0074

BOARD OF TRUSTEES
Chairperson Robert Galea
Vice Chairperson Brian Garrity
Clerk Norman MacKay
Treasurer Marc Speiser

ACCREDITATIONS
Joint Commission on Accreditation of Healthcare Organizations (JCAHO)
Committee on Accreditation of Rehabilitation Facilities (CARF)

LICENSE
MA Department of Public Health
Bureau of Substance Abuse

TAX EXEMPT STATUS
501 (C) (3) Non-Profit
Organization

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

Spectrum Health Systems, Inc.
(Name of Corporation)

Massachusetts
(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.

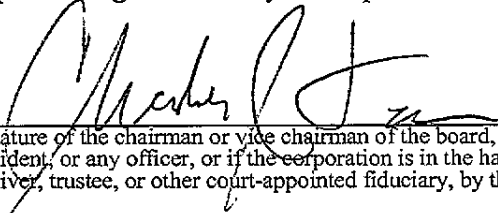
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

324 Grove St.
(Mailing Address)

Worcester, MA 01605
(City/ State /Zip)

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


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.

Charles J. Faris
Typed or printed name

President/CEO
Title

3/4/02
Date