

F05000000123

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

DISSOLUTION OR WITHDRAWAL

HAVEN HOMES SOUTHEAST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 JUL -9 AM 8:00

DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS
07 JUL -9 AM 9:52

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7/9/2007

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

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Haven Homes Southeast, Inc.
(Name of Corporation)

F05000000123
(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:

555 Croton Road, Suite 300
(Mailing Address)

King of Prussia, PA 19406
(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)

July 6, 2007
(Date)

Barry Swirsky
(Typed or printed name of person signing)

Vice President/Secretary
(Title of person signing)

FILING FEE \$35