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May 12, 1997

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

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-05/14/97--01079--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing with your office, please find the following documents:

1. Mo-An of Kansas and Missouri, LLC — Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida, together with a check in the amount of \$52.50 for the filing fees.
2. Mo-An of K and M, Inc. — Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with a check in the amount of \$35.00 for the filing fees.
3. Meadowbrook Manor of Kansas and Missouri, Inc. — Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with a check in the amount of \$35.00 for the filing fees.

Thank you for your assistance in these filings. If you have any questions, please do not hesitate to contact us at 1-800-880-1130.

Mary Margaret Ogburn GAVE

AUTHORIZATION BY PHONE TO
CORRECT ~~REMOVE~~ (and) from ^{corp name} Add & Sign

DATE 5-20-97

MO EXAM WJW

MMO/sjc
Enclosures
F:\USERS\MOLTR\MOAN-FL SOS

Very truly yours,

BLANCO TACKABERY COMBS
& MATAMOROS, P.A.

Mary Margaret Ogburn
Mary Margaret Ogburn

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 14 PM 3:32

FILED

Vol. Diss.

14115-20 97

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

Meadowbrook Manor of Kansas & Missouri, Inc.
(Name of Corporation)

North Carolina
(Incorporated Under Laws Of)

FILED
97 MAY 14 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

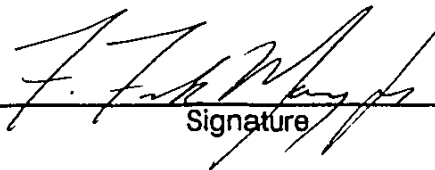
P. O. Box 1724

(Mailing Address)

Clemmons, NC 27012

(City - State - Zip)

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


Signature

4/7/97
Date

F. Frank Macy, Jr.

Typed or printed name

Vice President

Title