

F93000001467

One Beacon Street
Boston, Massachusetts 02108
Telephone 617-646-4400
Facsimile 617-646-5454
www.harborsidehealthcare.com



HARBORSIDE
Healthcare

VIA Regular Mail

April 3, 2001

Withdrawn

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

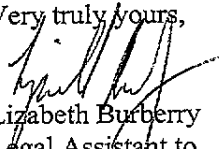
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*****35.00 *****35.00

Re: Cancellation of foreign Corporation registration

To Whom It May Concern:

Enclosed is a check in the amount of \$35.00, the total amount for the fee to cancel the registration of Harborside Healthcare Corporation (document #F93000001467). If you have any questions or the need for further correspondence, please direct your inquiries to K. Scott Griggs. Mr. Griggs can be contacted at 617-646-5560 and by mail at the address indicated above. Thank you.

Very truly yours,


Elizabeth Burberry
Legal Assistant to
K. Scott Griggs

cc:
KSG/lb
JA\HRLEGAL\lhb02\ldoshhlplr4

ADR
4/12/02

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

Harborside Health I Corporation
(Name of Corporation)

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:

One Beacon Street, 11th floor
(Mailing Address)

Boston, MA 02108
(City/ State /Zip)

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

K. Scott Griggs
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.

Secretary
Title

K. Scott GRIGGS
Typed or printed name

4-3-02
Date

FILED
02 APR - 9 AM 11:19
STATE
TALLAHASSEE, FLORIDA