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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 SEP 25 AM 8:56

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Ps 10/1/03
withdrawal



Genesis Health VenturesSM

101 East State Street
Kennett Square, PA 19348
Tel 610 444 6350
Fax 610 925 4000
September 18, 2003

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

RE: Health Concepts and Services, Inc.
FEIN: 52-1415174

Dear Sir or Madam,

Enclosed please find the following documents as they relate to the withdrawal of the above named corporation from the State of Florida. Additionally, we have included our check (#0366023) in the amount of \$43.75, which represents payment of the required fees to accomplish this withdrawal:

1. Transmittal Letter.
2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.
3. Filing Fee - \$35.00.
4. Certified Copy Cost - \$8.75

We wish to thank you in advance for your cooperation in this matter; and, should you have any questions, or need additional information; please feel free to contact me at (610) 925-4135.

Sincerely,

Norman Schueftan
Vice President of Taxes

encl.

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

Health Concepts & Services, Inc.

(Name of Corporation)

MARYLAND

(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:

101 East State Street

(Mailing Address)

Kennett Square, PA 19348

(City/State/Zip)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Norman Schueftan

Vice President of Taxes

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.

Title

Norman Schueftan

Typed or printed name

09/18/2003

Date