

F93000004365

February 20, 1997

Division of Corporations
P.O.Box 1500
Tallahassee, FL 32302-1500

Re: Continental Healthcare Systems, Inc.
Application by Foreign Corporation for Withdrawal

400002116264--5
-03/18/97--01074--014
*****35.00 *****35.00

Gentlemen:

Enclosed is the Application by Foreign Corporation for Withdrawal and a check in the amount of \$35.00 filing fee for the above referenced company.

Sincerely,

Yang Wang
Yang Wang

Senior Tax Accountant

Certified Mail Receipt # P186040225

withdrawal
FILED
97 MAR -3 PM 2:17
TALLAHASSEE, FLORIDA
DIVISION OF STATE

RECEIVED
97 MAR -3 AM 7:31
DIVISION OF CORPORATIONS

3	197
ADH	
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TBG Inc.
565 Fifth Avenue
New York, New York 10017
Telephone (212) 850-8500
Fax (212) 850-8503
(212) 850-8510

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

Continental Healthcare Systems, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
MAR -3 PM 2:11
97
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.

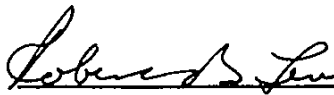
C/O TBG Services Inc. 565 Fifth Avenue, 17th FL.

(Mailing Address)

New York, NY 10017-2413

(City - State - Zip)

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


Signature

2/18/97

Date

ROBERT B. LEVY
Type or printed name
VICE-PRESIDENT

Title