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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 19, 1996

CT CORPORATION SYSTEM

TALLAHASSEE, FL 32301

SUBJECT: HORIZON HEALTH GROUP, INC.

Ref. Number: F95000005183

We have received your document for HORIZON HEALTH GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The corporation must be reinstated before this document can be filed.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filling fee per year for the years 1996 through the current year, \$138.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$375.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1996 Annual Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 196A00043427

Pocument Number Only			
CT CORPORATION SYSTEM Requestor's Name 660 East Jefferson Str Address Tallahassee, FL 32301			
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To transact business or conduct affairs in FLORIDA Horizon Mental Health Management, Inc. (Name of Corporation) Pelaware (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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.	APPLICATION BY FOREIGN CORPORATION FOR WITHDRAW	AL OF AUTHORITY
(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 to which the Department of State may mail a copy of the conduct of the conduct affairs in Florida.	10 TRANSACT BUSINESS OR CONDUCT AFFAIRS IN	PLUKIUA
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(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 to which the Department of State may mail a copy of the conduct of the conduct affairs in Florida.		ASSET SELLING
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	any process against this corporation that may be served on the Departm	tate may mail a copy of nent.
2220 San Jacinto - Suite 320 (Mailing Address)		
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Denton, Texas 76205 (City - State - Zip)		······································
The corporation agrees to notify the Department of State in the future of any change in its mailing address.	The corporation agrees to notify the Department of State in the future of	f any change in its
September 12, 1996 Signature James W. McAtee Typed or printed name	Signature James W. McAtee	
Typed of printed rights	Typed of printed rights	
Executive Vice President		