

F 96000000268



ACCOUNT NO. : 072100000032  
REFERENCE : 879948 4350891  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

FILED  
00 OCT 31 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Patricia Papp*

ORDER DATE : October 27, 2000  
ORDER TIME : 3:20 PM  
ORDER NO. : 879948-030  
CUSTOMER NO: 4350891

CUSTOMER: Mona Brannon, Paralegal  
Beverly Enterprises, Inc.  
One Thousand Beverly Way  
Fort Smith, AR 72919

500003446125--6

FOREIGN FILINGS

NAME: BEVERLY ASSISTED LIVING, INC.

XX PROFIT XX CORPORATE  
XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED  
00 OCT 31 PM 3:56  
THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLETTE NOV 01 2000

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

Beverly Assisted Living, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

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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.

Beverly Enterprises, Inc., Attn: Legal Department, One Thousand Beverly Way  
(Mailing Address)

Fort Smith, AR 72919  
(City/ State /Zip)

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

Mona Brannon Assistant Secretary  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.

Mona Brannon October 25, 2000  
Typed or printed name Date