



F96000002436

June 10, 1998

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

800002558498--0
-06/12/98--01071--001
*****87.50 *****87.50

Re: Dissolution of HCPIII West Palm Beach, Inc.
Document Number F96000002436 (1)

Dear Clerk:

Please find the enclosed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida signed by Laverne P. Herzog. A copy of the Articles of Dissolution of HCPIII West Palm Beach, Inc. filed by the state of North Carolina are attached as documentation. A check in the amount of eighty-seven dollars and fifty cents is enclosed to cover the filing fees and certification fees. Please send a certified copy of the filed document to my attention at the below address.

Thank you for your assistance with this matter.

Sincerely,

Tammy K Royle

Tammy K. Royle
Legal Assistant to Galen Goetz

Enclosures

cc: Janet Napolitano (w/o enclosures)

FILED
98 JUN 12 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
NFS 6-17-98

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

HCPIII West Palm Beach, Inc.
(Name of Corporation)

North Carolina
(Incorporated Under Laws Of)

FILED
98 JUN 12 AM 10:31
SECRETARY OF STATE
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.

689 Deltona Blvd.
(Mailing Address)

Deltona, FL 32725
(City/ State /Zip)

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

Laverne P. Herzog President
Signature Title

Laverne P. Herzog 6-9-98
Typed or printed name Date