

F96000003387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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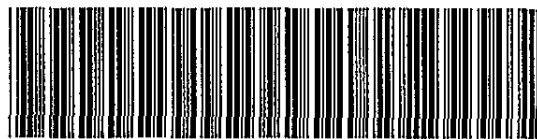
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02/26/07--01043--011 **35.00



LIBERTY
Management Group, Inc.

97 LOWELL ROAD, 2ND FLOOR
MILLBROOK TARRY
CONCORD, MA 01742
(978) 371-1948
(978) 371-1705 FAX

February 20, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Liberty Behavioral Management Corp.

Document Number: F96000003387

The enclosed withdrawal application and fee are
submitted for filing.

Please return all correspondence concerning this matter
to the following:

Robert D. Eustis
Liberty Behavioral Management Corp.
97 Lowell Road
Concord, MA 01742

For further information concerning this matter, please
call Robert D. Eustis at (978) 371-1948

Very truly yours,

LIBERTY BEHAVIORAL MANAGEMENT
CORP.

Robert D. Eustis
Vice President

RDE/mam
Ref: 03FLWithdrawalCorp

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

Liberty Behavioral Management Corp.
(Name of Corporation)

F96000003387

(Document Number of Corporation (if known))

Commonwealth of Massachusetts

(Incorporated Under Laws of)

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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 for the corporation:

97 Lowell Road

(Mailing Address)

Concord, MA 01742

(City/ State /Zip)

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

Robert D. Eustis
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

February 20, 2007
(Date)

Robert D. Eustis
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35