

FLORIDA COMMUNITY CARE CENTERS, INC.

2336 S. EAST OCEAN BLVD, SUITE 366

STUART, FL 34996

561-398-8000

F96 00000 3938

800002908588--5

-06/18/99-01036-018

*****43.75 *****43.75

June 11, 1999

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Dear Sirs:

In order to dissolve the foreign corporation named Florida Community Care Centers, Inc., you will find enclosed the following items:

- 1) Application for Withdrawal of Authority
- 2) Minutes of Special Meeting of Shareholders - Returned 6-22-99
- 3) Check in the amount of \$43.75, to cover the filing fee (\$35.00) and for a certified copy of the dissolution (\$ 8.75)

Thanks for your cooperation.

Sincerely,

Jim Ekbatani
President/CEO

JE/td

FILED
99 JUN 18 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
KFT 6-22-99

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

FLORIDA COMMUNITY CARE CENTERS, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
99 JUN 18 PM 2:18
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.

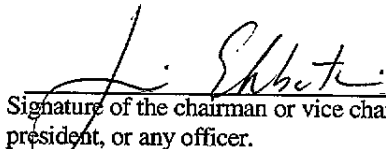
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

2336 S. EAST OCEAN Blvd., SUITE 366
(Mailing Address)

STUART, FL 34996
(City/ State /Zip)

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

 President, CEO
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

JIM EKBATANI
Typed or printed name

MAY 17, 1999
Date