

596000003939

PSL COMMUNITY CARE CENTER, INC.
2336 S. EAST OCEAN BLVD, SUITE 366
STUART, FL 34996
561-398-8000

FILED
99 JUL -6 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 29, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

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

1) Application for Withdrawal of Authority

2) Minutes of Special Meeting of Shareholders

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)

100002924151--9
-07/06/99--01139--016
*****43.75 *****43.75

Returned

Thanks for your cooperation.

Sincerely,

Jim Ekbatani
President/CEO

JE/td

Withdraw.

V. SHEPARD JUL 13 1999

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

PSL COMMUNITY CARE CENTER, INC
(Name of Corporation)

DELAWARE
(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 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.

[Signature]
Signature of the chairman or vice chairman of the board,
president, or any officer.

President, CEO
Title

JIM EKBATANI
Typed or printed name

6/29/99
Date