

F97000001238

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB -10 AM 10:42

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News
2-13-09



VIA UPS OVERNIGHT

February 2, 2009

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

RE: Withdrawal of a Corporation

Dear Sir or Madam:

Enclosed for filing please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, and a check in the amount of \$43.75 in payment of the filing fee as well as the Certified Copy fee for the following foreign Corporation:

- Forum-NGH, Inc.

Please forward the filing evidence of the above to the following:

Julie Frohnhoefer, Corporate Paralegal
Sunrise Senior Living, Inc.
7902 Westpark Drive
McLean, VA 22102

Please feel free to contact me at (703) 744-1637 should you require anything further. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to be "Julie Frohnhoefer", with a long, sweeping horizontal line extending to the right.

Julie Frohnhoefer
Corporate Paralegal

Enclosures

International Headquarters

7902 Westpark Drive McLean, Virginia 22102 main (703) 273-7500 fax (703) 744-1601

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Forum-NGH, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F97000001238

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Julie Frohnhoefer
(Name of Person)

(Firm/Company)

7902 Westpark Dr.
(Address)

McLean, VA 22102
(City/State and Zip code)

For further information concerning this matter, please call:

Julie Frohnhoefer at (703) 744-1637
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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

Forum-NGH, Inc.

(Name of Corporation)

F97000001238

(Document Number of Corporation (if known))

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 for the corporation:

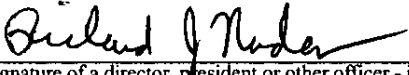
7902 Westpark Dr. Attn: Legal Department

(Mailing Address)

McLean, VA 22102

(City/ State /Zip)

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


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

Richard J. Nadeau

(Typed or printed name of person signing)

2/9/09

(Date)

President

(Title of person signing)

FILING FEE \$35