

F970000003412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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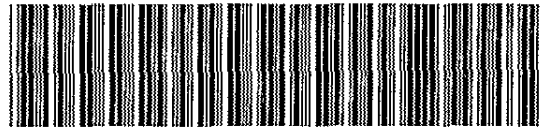
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal
Sf
3/26/03



Long Term Care Group, Inc.

2141 Rosecrans Avenue
Suite 5175
El Segundo, CA 90245
(310) 725-9000
(310) 725-9010 FAX

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

Mar 14, 2003

Re: Long Term Holdings, Inc.
Document # 97000003412

Enclosed please find:

- 1/ Transmittal Letter
- 2/ Application by Foreign Corporation for Withdrawal of Authority
to transact business or conduct affairs in Florida
- 3/ Check for \$35.00 payable to: Florida Department of State

Sincerely

A handwritten signature in black ink, appearing to read "Bron Wlecial", is written over the word "Sincerely".

Bron Wlecial
Compliance Coordinator

Cc: CORPAMERICA, INC.
416 S. E. 15th Street
Fort Lauderdale, FL 33316

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

Long Term Holdings, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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:

2141 Rosecrans Ave Ste 5175

(Mailing Address)

El Segundo, CA 90245

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

Ted White

President & CEO

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Ted White

Typed or printed name

2-13-2003

Date