F97000004429

Requester's Name

Bentley Health Care, Inc.

8900 WILSHIRE BOULEVARD, BEVERLY HILLS, CALIFORNIA 90211 USA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 AM 11:40

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003240577--4
-05/05/00--01035--010
~~*****35.00~~ *****35.00

1. ______________________________ (Corporation Name) (Document #)

2. ______________________________ (Corporation Name) (Document #)

3. ______________________________ (Corporation Name) (Document #)

4. ______________________________ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Witten
V.SHEPARD MAY 19 2000

Examiner's Initials

CR2E031(7/97)

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

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DIVISION OF CORPORATIONS
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Bentley Health Care, Inc., dba Bentley-Brighton, Inc.
(Name of Corporation)

Incorporated in the State of 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

8900 Wilshire Boulevard
(Mailing Address)

Beverly Hills, California 90211
(City/ State /Zip)

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

[signature]	Executive Vice President and Chief Administrative Officer
Signature of the chairman or vice chairman of the board, president, or any officer.	Title
Leslie F. Bell	May 1, 2000
Typed or printed name	Date