F97000004783

One Beacon Street Boston, Massachusetts 02108

Telephone 617-646-5400 Facsimile 617-646-5454 www.harborsidehealthcare.com



200005194892--3 -04/05/02--01033--003 ******35.00 *****35.00

VIA Regular Mail

April 3, 2001

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

Re:

Cancellation of foreign Corporation registration

To Whom It May Concern:

Enclosed is a check in the amount of \$35.00, the total amount for the fee to cancel the registration of Harborside Toledo Corporation (document #F91000004783). If you have any questions or the need for further correspondence, please direct your inquiries to K. Scott Griggs. Mr. Griggs can be contacted at 617-646-5560 and by mail at the address indicated above. Thank you.

Very truly yours,

Lizabeth Burberry

K. Scott Grigg

cc:

KSG/lb

J:\HBRLEGAL\lhb02\fldoshhlpltr5

Withdr.

V SHEPARD APR 2002

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

| IN FLORIDA |
|--|
| Harborside Toledo Corpo (Name of Corporation) Massachusetts (Incorporated Under Laws Of) |
| (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: |
| One Beacon Street, 1/th floor (Mailing Address) |
| Boston, MA 02108 (City/State/Zip) |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address. Signature of the chairman of fice 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. |
| K. Scott GRIGGS 4-3-02 Typed or printed name Date |
| Timed or printed name |