

Balanced Care Corporation

Memorandum

TO : Amendment Section
Divisions of Corporation

FROM : Lorie A. Taylor

DATE : April 27, 2001

RE : BCC Development and Management Co.

Enclosed for filing you will find an original and one copy of an executed Application by Foreign Corporation for Withdrawal. A check in the amount of \$35.00 is enclosed for the filing fee. Please return the processed filing to me in the enclosed postage paid envelope. If there are any issues relating to this filing, please feel free to contact me. My direct dial number is 717-796-6136.

Thank you for your anticipated assistance.

Enclosures

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FILED
01 APR 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY - 8 2001

withdrawal

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

BCC Development and Management Co.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
01 APR 30 PM 3:56
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.

1215 Manor Drive
(Mailing Address)

Mechanicsburg PA 17055
(City/ State /Zip)

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

Robin L. Barber
Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary
Title

Robin L. Barber
Typed or printed name

4/20/01
Date