

F98000002462



ACCOUNT NO. : 072100000032

REFERENCE : 773262 7112202

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

FILED
00 JUL 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 24, 2000

ORDER TIME : 10:37 AM

ORDER NO. : 773262-005

CUSTOMER NO: 7112202

000003335400--2

CUSTOMER: Lorie Taylor, Legal Asst
Balanced Care Corporation
1215 Manor Drive

Mechanicsburg, PA 17055

FOREIGN FILINGS

NAME: BALANCED CARE AT ELFERS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

000003335400--2
JUL 25 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXT 1133

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 25 AM 11:29

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

Balanced Care at Elfers, Inc.
(Name of Corporation)

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.

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

Vice President
Title

Robin L. Barber
Typed or printed name

7/20/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 25 PM 1:50

FILED