

F98000004196



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 302576 7112202

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
99 JUL 13 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 9, 1999

ORDER TIME : 3:15 PM

ORDER NO. : 302576-005

CUSTOMER NO: 7112202

000002930460--7

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

Mechanicsburg, PA 17055

FOREIGN FILINGS

NAME: BALANCED CARE AT ROCKLEDGE,  
INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

RECEIVED  
99 JUL 13 PM 4:36  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

C. GOULLETTE JUL 13 1999

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

Balanced Care at Rockledge, 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 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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Robin L. Barber  
Signature

Secretary  
Title

Robin L. Barber  
Typed or printed name

7/7/99  
Date