

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000033551 3)))



H130000335513ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FILED
2013 FEB 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
GENTIVA HEALTH SERVICES (USA) INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

withdr

FEB 12 2013

T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

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

GENTIVA HEALTH SERVICES (USA) INC.

(Name of Corporation)

F98000005320

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

RECEIVED
FEB 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

3350 RIVERWOOD PARKWAY, SUITE 1400

(Mailing Address)

ATLANTA GA 30339

(City/ State /Zip)

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

John N. Camperlengo
(Signature of a director, president or other officer - If in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

JOHN N. CAMPERLENGO

(Typed or printed name of person signing)

2-4-2013

(Date)

Senior Vice President

(Title of person signing)

FILING FEE \$35