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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Withdrawal

FILED
02 OCT 24 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/25/02



ACCOUNT NO. : 072100000032 .

REFERENCE : 794641 4350891

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. [Signature]

ORDER DATE : October 24, 2002

ORDER TIME : 1:47 PM

ORDER NO. : 794641-015

CUSTOMER NO: 4350891

CUSTOMER: Mona Brannon, Paralegal
Beverly Enterprises, Inc.
One Thousand Beverly Way

Fort Smith, AR 72919

FOREIGN FILINGS

NAME: BEVERLY-TAMPA HOLDINGS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Heather Powell - EXT# 1155

EXAMINER: _____

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

Beverly-Tampa Holdings, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 24 PM 2:50

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:

c/o Legal Department, One Thousand Beverly Way
(Mailing Address)

Fort Smith, AR 72919
(City/ State /Zip)

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



Assistant Secretary

Signature of the chairman or vice 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.

Title

Mona Brannon
Typed or printed name

October 21, 2002
Date