

F99000000641



ACCOUNT NO. : 072100000032

REFERENCE : 403659 7112202

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
OCT 11 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia [signature]

ORDER DATE : October 7, 1999

ORDER TIME : 9:57 AM

ORDER NO. : 403659-005

CUSTOMER NO: 7112202

700003010887--5

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

Mechanicsburg, PA 17055

FOREIGN FILINGS

NAME: BALANCED CARE AT TAMPA, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RECEIVED
OCT 11 AM 10:44
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

COULLIETTE OCT 11 1999

CONTACT PERSON: Janna Wilson

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

Balanced Care at Tampa, 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

9/30/99

Date