

2025 Windsor Drive
Oak Brook, Illinois 60521-1586
Telephone 630.572.9393

N24703
+ Advocate Health Care

March 7, 1997

Florida Department of State
Secretary of State - Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Withdrawal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 11 PM 3:23

**RE: Application by Foreign Corporation For Withdrawal Of
Authority to Transact Business or Conduct Affairs in Florida**

To Whom It May Concern:

Enclosed for filing with the Secretary of State are duplicate originals of the above-referenced document. Also, enclosed is a check in the amount of \$52.50 for the filing fee.

Please acknowledge receipt of this filing, by date stamping and returning in the enclosed self-addressed envelope, a certified copy of the Application for Withdrawal.

If you have any questions, please do not hesitate to contact the undersigned at 630/990-5677.

Sincerely,

Kathleen V. Warner

Kathleen V. Warner
Legal Specialist

Enclosures

This corp. was originally assigned a # for a FL nonprofit corp. The corp. is a Delaware corp. qualified in Florida. This corp. is being withdrawn 3/11/97 by the filing of this withdrawal application.

/sp

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*****52.50 *****52.50

Name	3/13/97
Address	MDH
City	MDH
State	MDH
Zip	MDH
Phone	MDH
Fax	MDH
E-mail	MDH
V. P. Vorttger	MDH

Withdrawal
30

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

Lutheran General Behavioral Health Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS
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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.

2025 Windsor Drive

(Mailing Address)

Oak Brook, Illinois 60521

(City/ State /Zip)

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

Rose L. Vitacco

Signature

Vice President and Director

Title

Rose L. Vitacco

2/25/97

Typed or printed name

Date