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CT Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

000002423820--6  
-02706798--01082--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Convalescent Services, Inc.

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger         |
| <input type="checkbox"/> NonProfit           |  |   |
| <input type="checkbox"/> Foreign             | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Name Registration                 | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Fictitious Name     |  | <input type="checkbox"/> UCC Filing     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS            |
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98 FEB -6 PM 12:18  
DIVISION OF CORPORATIONS

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

CONVALESCENT SERVICES, INC.

(Name of Corporation)

GEORGIA

(Incorporated Under Laws Of)

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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.

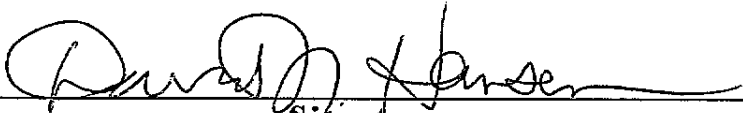
125 Eugene O'Neill Drive

(Mailing Address)

New London, CT 06320

(City - State - Zip)

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



Signature

2/3/98

Date

DAVID N. Hansen

Typed or printed name

Treasurer, CFO

Title