P05975

ACCOUNT NO.   :   072100000032

REFERENCE   :   390878   7191475

AUTHORIZATION   :   *Patricia Pizzuti*

COST LIMIT   : $ 35.00

ORDER DATE :   September 28, 1999

ORDER TIME :   1:38 PM

ORDER NO.   :   390878-015

CUSTOMER NO: 7191475

CUSTOMER: Mr. Don Keough
            Magellan Health Services, Inc.
            6950 Columbia Gateway Drive

            Columbia, MD   21046

2000030001862--4

FOREIGN FILINGS

NAME: CHARTER BY-THE SEA BEHAVIORAL
            HEALTH SYSTEM, INC.

XX___ PROFIT   XX___ CORPORATE
_____ NON-PROFIT   _____ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED 99 SEP 30 PM 2:20

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 SEP 30 PM 3:35

Withdrawal
LFJ 10-1-99

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

CHARTER BY-THE-SEA BEHAVIORAL HEALTH SYSTEM, INC.
_____
(Name of Corporation)

GEORGIA
_____
(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.

6950 Columbia Gtwy. Dr., Ste 400
_____
(Mailing Address)

Columbia, MD 21046
_____
(City/ State /Zip)

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

_____   VICE PRESIDENT
Signature of the chairman or vice chairman of the board,   Title
president, or any officer.

MARK S. DEMILIO   9/26/99
_____   _____
Typed or printed name   Date