

P10490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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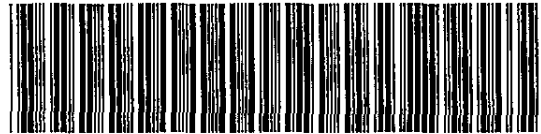
(Business Entity Name)

(Document Number)

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06 FEB 27 PM 8 47
SECRETARY OF STATE
TALLAHASSEE, FL 32301

02/27/06--01079--019 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regency Retirement Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10490

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Cherie Slade
(Name of Person)

The Dinerstein Companies
(Firm/Company)

6363 Woodway, Suite 1000
(Address)

Houston, Texas 77057
(City/State and Zip code)

For further information concerning this matter, please call:

Randall Husmann, Chief Financial Officer at (713) 570-0312
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Regency Retirement Group, Incorporated

(Name of Corporation)

P10490

(Document Number of Corporation (if known))

Texas

77057

(Incorporated Under Laws of)

FILED
06 FEB 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

6363 Woodway, Suite 1000

(Mailing Address)

Houston, Texas 77057

(City/ State /Zip)

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

Randall Husmann CFO
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/17/2006
(Date)

Randall Husmann

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35