



America's Long-Term Healthcare Network

Vencor, Inc. 3300 Providian Center 400 West Market Street Louisville, Kentucky 40202 (502) 596-7300 (502) 596-7600 Fax

P31887

July 22, 1998

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-07/27/98-01031-009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

Re: Vencor Hospitals South, Inc.

Dear Sir or Madam:

Enclosed is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Vencor Hospitals South, Inc., a Delaware corporation, and a check in the amount of \$52.50. Vencor Hospitals South, Inc. has merged with and into Vencor, Inc. (now Ventas, Inc.). Please file this application and return a certified copy of the filing to me in the enclosed, self-addressed envelope.

If you have any questions or need additional information, please give me a call at (502) 596-7458. Thank you for your assistance.

Sincerely,

VENCOR, INC.

*Polly M. Franklin*

Polly M. Franklin  
Corporate Securities Coordinator

enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 27 AM 2:56

APPROVED  
AND  
FILED

*With Drawal*

*CB*  
*7-27-98*  
*2*

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

Vencor Hospitals South, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

98 JUL 27 AM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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.

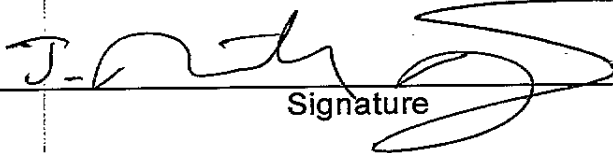
400 West Market Street, Suite 3300

(Mailing Address)

Louisville, KY 40202

(City - State - Zip)

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



Signature

July 8, 1998

Date

T. Richard Riney

Typed or printed name

Assistant Secretary

Title