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TALLAHASSEE, FLORIDA

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AUG 03 2009
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 084941 4324348

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : August 3, 2009

ORDER TIME : 11:13 AM

ORDER NO. : 084941-035

CUSTOMER NO: 4324348

FOREIGN FILINGS

NAME: ALDERWOODS GROUP, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER: _____

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

ALDERWOODS GROUP, INC.

(Name of Corporation)

P33362

(Document Number of Corporation (if known))

DELAWARE

(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 for the corporation:

P. O. Box 130548

(Mailing Address)

Houston, Texas 77219-0548

(City/ State /Zip)

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

Janet S. Key

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

July 28, 2009

(Date)

JANET S. KEY

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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