

P38523

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Centennial HealthCare Management Corporation
(Name of corporation)

DOCUMENT NUMBER: P38523

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

Please return all correspondence concerning this matter to the following:

Judy J. Allen

(Name of Person)

Centennial HealthCare

(Firm/Company)

3261 Sweet Buckeye Drive

(Address)

Marietta, GA 30066

(City/State and Zip code)

300007782633--4
-09/17/02--01011--002
*****35.00 *****35.00

FILED
02 SEP 17 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kenyetta Massiah

(Name of Person)

at (770) 698-9040

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Withdr
T. Lewis 9/24/02



CENTENNIAL
HEALTHCARE

September 12, 2002

Judy J. Allen
(770) 579-2846
(770) 977-4744 fax

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

Re: Centennial Employee Management Corporation - Application for Withdrawal
Centennial HealthCare Management Corporation - Application for Withdrawal

Dear Sir/Madam:

Enclosed are an original and one copy of an Application for Certificate of Withdrawal of Centennial Employee Management Corporation and the same for Centennial HealthCare Management Corporation, along with separate filing fee checks in the amount of \$35.00. Please return date-stamped copies of the applications to us upon filing with your office.

Please telephone the undersigned at (770) 579-2846 if you have any questions. Thank you for your assistance.

Yours very truly,

Judy J. Allen

Enclosures

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

Centennial HealthCare Management Corporation

(Name of Corporation)

Georgia

(Incorporated Under Laws Of)

FILED
02 SEP 17 PM 4:50
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:

400 Perimeter Center Terrace, Suite 650

(Mailing Address)

Atlanta, GA 30346

(City/ State /Zip)

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

Tracey Cosby
Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Assistant Secretary

Title

Tracey C. Cosby

Typed or printed name

9/11/02

Date