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Withdrawal

12/30/02--01032--014 **35.00



CT CORPORATION

December 30, 2002

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5756223 SO Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

SHC Management Corporation (GA) Withdrawal Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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

SHC MANAGEMENT CORPORATION

(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 for the corpora-	tion:	
c/o HEALTHSOUTH Corporation, Atten (Mailing Address)	tion: William W. Horton	
One HealthSouth Parkway, Birmingham, Alabama 35243 (City/ State / Zip)		
The corporation agrees to notify the Department of State address. 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	Vice President and Assistant Secretary Title	
William W. Horton Typed or printed name	December 26, 2002	
Typen of printen name	17400	

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The following is a current mailing address for the corporation	on:
c/o HEALTHSOUTH Corporation, Attention (Mailing Address)	on; William W. Horton
` '	
One HealthSouth Parkway, Birmingha (City/ State / Zip)	m, Alabama 35243
The corporation agrees to notify the Department of State is address. Signature of the chairman or vice chairmen 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 fiduciar	ce President and Assistant Secretary Title
William W. Horton	December 26 . 2002

Date

Typed or printed name