

851012

Florida Department of State
Division of Corporations
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 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5926

2008 FEB -7 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION OR WITHDRAWAL

HEALTH CARE AND RETIREMENT CORPORATION OF AMERICA

RECEIVED
2008 FEB -7 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DV-5-2

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

Health Care and Retirement Corporation of America
(Name of Corporation)

851012
(Document Number of Corporation (if known))

Ohio
(Incorporated Under Laws of)

FILED
 2008 FEB 17 AM 10:08
 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:

333 N. Summit Street
(Mailing Address)

Toledo, Ohio 43604
(City/ State /Zip)

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

Matthew S. Kang
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/31/08
(Date)

Matthew S. Kang
(Typed or printed name of person signing)

Vice President and Treasurer
(Title of person signing)

FILING FEE \$35