

FO4000000899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

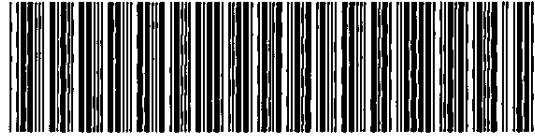
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Withdr.
G. Goulette APR 0 3 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 831411 4304959

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : April 2, 2007

ORDER TIME : 10:38 AM

ORDER NO. : 831411-010

CUSTOMER NO: 4304959

FOREIGN FILINGS

NAME: HARBORSIDE HEALTH I CORPORATION

XX CORPORATE
XXXX WITHDRAWAL/CANCELLATION - FILE SECOND

**PLEASE NOTE, THE CLIENT IS WANTING TO REINSTATE THIS ENTITY AND THEN OFFICIALLY WITHDRAW IT. THE REINSTATEMENT FORM IS ATTACHED.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley - EXT# 2930

EXAMINER: _____

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Harborside Health I Corporation

(Name of Corporation)

Delaware

(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 corporation:

c/o Harborside Healthcare Corporation, One Beacon Street, Suite 1100

(Mailing Address)

Boston, MA 02108

(City/ State /Zip)

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

William H. Stephan
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.

Treasurer

Title

William H. Stephan

Typed or printed name

3/23/07
Date