



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

02/26/2009

Haven Eldercare of New England, LLC
245 LONG HILL ROAD
MIDDLETOWN, CT 06457

ID # 126747

**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF ORGANIZATION/REGISTRATION**

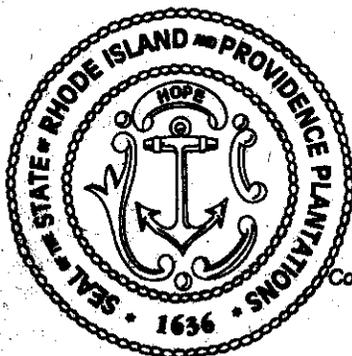
OF

Haven Eldercare of New England, LLC

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-16-42 of the Rhode Island General Laws, hereby revokes the Certificate of Organization/Registration of the above-named entity to transact business in this state.

Witness my hand and the seal of the State
of Rhode Island this 26th day of February,
2009.

Secretary of State



Corporations Division, 148 West River Street, Providence, RI 02904 (401) 222-3040