Filing fee: \$50.00

## APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF

0

36677

To the Secretary of State of the State of Rhode		Health Care, Inc.	
Pursuant to the pramended, the undersig from the State of Rho	ovisions of Section ned corporation here de Island, and for the	7-1.1-112 of the G by applies for a Cer at purpose submits the	eneral Laws, 1956, as tificate of Withdrawal he following statement:
First: The name of	f the corporation is	Glasrock Home He	ealth Care, Inc.
SECOND: It is inc	orporated under the la	aws of Delaware	
THIRD: It is not tr	ansacting business in	the State of Rhode Is	sland.
FOURTH: It hereb	y surrenders its autho	rity to transact busin	ess in Rhode Island.
service of process, and based upon any cause was authorized to traccorporation by service  SIXTH: The post-any process against the	consents that service of action arising in Rusact business in Ruthereof on the Secretary office address to which corporation that may	e of process in any act hode Island during the lode Island may the lode Island may the lode Island of the State of the State of the Secretary of Sec	Rhode Island to accept tion, suit or proceeding he time the corporation reafter be made on the ate of Rhode Island.  tate may mail a copy of  575 Mountain
Avenue, Murray Hill,	New Jersey 07974		•
SEVENTH: The a ized by classes, par va a class, as of this date	ggregate number of s due of shares, shares s:	hares which it has a without par value, ar	nuthority to issue, item- nd series, if any, within  Par Value per Share or Statement that
Number of Shares	Class	Scries	Shares are without Par Value
1,000	common	(No series)	No par value
EIGHTH: The agg of shares, shares with	regate number of its out par value, and ser	issued shares, itemizies, if any, within a	ed by classes, par value class, as of this date is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
301	commen	(No series)	No par value
			FILED UNIU 1 6 1995

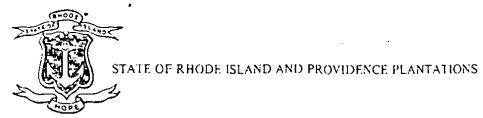
20 H2 60 1 (1 00)

FGRM 29A 3M 11-73

•-	
NINTH: The amount of	f its stated capital as of this date is \$0.00
	taxes and fees due to the State of Rhode Island have been paid.
Dated 9-22 , 19	9 <i>95</i>
STATE OF	Glasrock Home Health Care, Inc.  By Charles A. Bonnes Its Vice President  and James Blake Its Asst. Secretary
STATE OF New Jersey COUNTY OF Union	sc.
	in said county on the 27th day of , 1995, before me personally appeared
•	, who being by me first duly sworn, declared that he is the
	of clasrock Home Health care, Inc., , g document as such vice President of the latements therein contained are true.
	Sophie Martinika
(NOTARIAL SEAL)	Sophie Martinides
(5.1.1.2.2.2.5.1.1.5)	SOPICE MARTINIDES  Blacery Public of New Jorday

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Department of Administration DIVISION OF TAXATION One Capitol Hill Providence, RI 02908-5800

FAX (401) 277-6006

December 6, 1995

TO WHOM IT MAY CONCERN:

Re: GLASROCK HOME HEALTH CARE, INC.

It appears from our records that the abovenamed corporation has filed all of the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the abovenamed corporation for the purpose of:

WITHDRAWAL

Very truly yours,

R. Gary Clark
Tax Administrator

Ernest A. DeAngelis Chief Revenue Agent

Corporations

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alter of the Super-Gamanata