



**Department of State.**

**CERTIFICATE OF WITHDRAWAL  
OF**

RETIREMENT INNS OF AMERICA, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RETIREMENT INNS OF AMERICA, INC. for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated January 26, 1988.



*Pete T. Cenarrusa*

SECRETARY OF STATE

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Corporation Clerk

**APPLICATION FOR  
CERTIFICATE OF WITHDRAWAL**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, **Idaho Code**, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

1. The name of the corporation is Retirement Inns of America, Inc. The name which it used in Idaho is Retirement Inns of America, Inc.
2. It is incorporated under the laws of Washington.
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation that may be mailed is 9 West 57th Street N.Y., N.Y. 10019
7. All sums due or accrued by this corporation to the State of Idaho have been paid.
8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By

John E. Donaldson Jr.

Its Vice President

And

Nicholas Roman

Its Assistant Secretary

STATE OF New York )

COUNTY OF New York ) ss:

I, Joseph Deep, a notary public, do hereby certify that on this 30 day of December, 19 87, personally appeared

before me John E. Donaldson Jr., who being by me first duly sworn, declared that he is the Vice President of Retirement Inns of America, Inc.

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

JOSEPH DEEP  
Notary Public, State of New York  
No. 31-4704611

Qualified in New York County  
Commission Expires March 30, 1988

Joseph Deep  
Notary Public