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July 15, 2002

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*****35.00 *****35.00

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Physicians Consultant and Management Corporation of New York, Inc.
("PCMCofNY")

Dear Sir/Madam:

Enclosed please find a Transmittal Letter, an Application by Foreign Corporation for Withdrawal of Authority and our check in the amount of \$35.00 for the above-referenced corporation. PCMCofNY will discontinue operations as of July 31, 2002.

Please do not hesitate to contact me at 401-868-6633 if you have any questions.

Sincerely,

Laura Otzel

Laura G. Otzel
Paralegal

Enclosures

Cc: B. Rane

FILED
02 JUL 23 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Physicians Consultant and Management Corporation of
(Name of Corporation) New York, Inc.
New York
(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:

PCMC, Attn: Laura Otzel, 10 Dorrance St., Ste. 401
(Mailing Address)
Providence, RI 02903
(City/ State /Zip)

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SECRETARY OF STATE
ALBANY, FLORIDA

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

 COO
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. Title
John Wardle 7/31/02
Typed or printed name Date