

F92000000304

LAW OFFICES
BAKER, DONELSON, BEARMAN & CALDWELL
A PROFESSIONAL CORPORATION
1700 NASHVILLE CITY CENTER

511 UNION STREET
PO BOX 190613
NASHVILLE, TENNESSEE 37219

(615) 726-5600

FACSIMILE
(615) 726-0464

April 8, 1998

TENNESSEE

MEMPHIS
NASHVILLE
CHATTANOOGA
KNOXVILLE
JOHNSON CITY
HUNTSVILLE

MISSISSIPPI

JACKSON
WASHINGTON, D.C.

Florida Department of State
Amendments Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002486383--6
-04/13/98-D1050--020
*****43.75 *****43.75

Re: Healthcare Properties, Inc.

Dear Sir or Madam:

Enclosed please find a signed original and two copies of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Healthcare Properties, Inc., a Tennessee corporation. I would appreciate your date stamping one copy of the Application and returning it to me, in the enclosed self-addressed envelope.

Please file this Application in your office and return to me along with a certificate of status. I have enclosed this firm's check in the amount of \$43.75 for the filing fee and certificate.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Rosemary Neely

Rosemary Neely
Legal Assistant

VS APR 17 1998

Enclosures

cc: Mr. Dan L. McLaren
Mr. Kenneth P. Ezell, Jr.

Withdraw

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

Healthcare Properties, Inc.

(Name of Corporation)

Tennessee

(Incorporated Under Laws Of)

FILED
98 APR 13 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

102 Woodmont Boulevard, Suite 350, Nashville, TN 37205

(Mailing Address)

(City/ State /Zip)

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



Signature

Pres.

Title

Dan L. McLaren, President

Typed or printed name

3/31/98

Date