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**THE UNITED STATES
CORPORATION**
COMPANY

RECEIVED

98 MAY 11 AM 9:58

ACCOUNT NO. : 072100000032

REFERENCE : 813201

DIVISION OF CORPORATION
4304950

AUTHORIZATION :

Patricia P. Smith

COST LIMIT : \$ 35.00

ORDER DATE : May 8, 1998

ORDER TIME : 9:19 AM

ORDER NO. : 813201-010

CUSTOMER NO: 4304950

CUSTOMER: Ms. Maureen Donovan
Nutter, McClennen & Fish
One International Pl

Boston, MA 021102699

100002518151--1

FOREIGN FILINGS

NAME: MEDITRUST OF FLORIDA, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

FILED
98 MAY 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/11
Jon
Withdrawal

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 11 PM 1:58

FILED

Meditrust of Florida, Inc.
(Name of Corporation)

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

197 First Avenue
(Mailing Address)

Needham, MA 02194
(City/State/Zip)

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

Meditrust Company LLC successor in interest
to Meditrust of Florida, Inc.

Paul R. Eklund

Signature

Assistant Secretary

Title

Paul R. Eklund

Typed or printed name

March 31, 1998

Date