F96000003116

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Physicians Resource Group, Inc. SUBJECT:

(Name of corporation)

DOCUMENT NUMBER: F96000003116

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isabel Mahmood

(Name of Person)

Physicians Resource Group

(Firm/Company)

5005 Riverway, Suite 400

(Address)

Houston, TX 77056

(Cîty/State and Zip code)

For further information concerning this matter, please call:

Isabel Mahmood

at (713) 629-5777

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section Division of Corporations

409 E. Gaines St.

Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section: Division of Corporations

P.O. Box 6327

Tallahassee, FL. 32314

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

Physicians RESource Group, (NC.	
(Name of Corporation)	
(Incorporated Under Laws Of)	
(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.	J
The following is a current mailing address for the corporation:	ن 2
5005 RIVERWAY DZ Suiter 400 FEST (Mailing Address)	=======================================
Houston, Tx 77056 (City/ State /Zip)	,
(City/ State /Zip)	
The corporation agrees to notify the Department of State in the future of any change in its mailing address.	
Signature of the chalphar or vice chairman of the board, Title president, of any officer, or if the corporation is in the hands of a receiver, mustee of other court-appointed fiduciary, by that fiduciary.	
MICHAGE VBARY Typed or printed name 1/20/03 Date	