

F96000003248

TRANSMITTAL LETTER

FILED

TO: Amendment Section
Division of Corporations

02 JUN 25 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Physicians Resource Group Realty, Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000003248

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
(City/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
Tallahassee, FL 32399

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

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-06/25/02--01013--002
*****35.00 *****35.00

PS
6/28/02
withdrawal

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

PHYSICIANS RESOURCE GROUP REALTY, INC.
(Name of Corporation)

DELAWARE

(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:

5005 RIVERWAY DR, Suite 400
(Mailing Address)

Houston, TX 77056
(City/ State /Zip)

FILED
02 JUN 25 PM 3:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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

PRESIDENT

MICHAEL YEARY
Typed or printed name

6/12/02
Date