

F96000004790

FILED

TRANSMITTAL LETTER

02 JUN 20 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

SUBJECT: PRG Florida XII, Inc.  
(Name of corporation)

DOCUMENT NUMBER: F96000004790

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)

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-06/21/02--01009--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**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

withdrawal  
PS  
6/24/02

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

PRG FLORIDA XII, 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 STE 400  
(Mailing Address)

Houston, TX 77056  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in 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

Typed or printed name

Date

[Signature] PRESIDENT  
MICHAEL YEARY 6/12/02

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 20 PM 3:14

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