



THE UNITED STATES
CORPORATION
COMPANY

F96000006667

ACCOUNT NO. : 072100000032

REFERENCE : 347953

4304950

AUTHORIZATION :

COST LIMIT : \$ 35.00

9 AUG 25 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia P. [signature]

ORDER DATE : August 19, 1999

ORDER TIME : 2:02 PM

ORDER NO. : 347953-100

CUSTOMER NO: 4304950

CUSTOMER: Sue M. Goyette, Paralegal
Nutter, McClennen & Fish
One International Pl

Boston, MA 02110-2699

Withdrawal

900002970209--0

FOREIGN FILINGS

NAME: MEDITRUST ACQUISITION
CORPORATION III

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

RECEIVED
99 AUG 25 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

DR
8/25/99

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

Meditrust Acquisition Corporation III
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
99 AUG 25 PM 4:48
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.

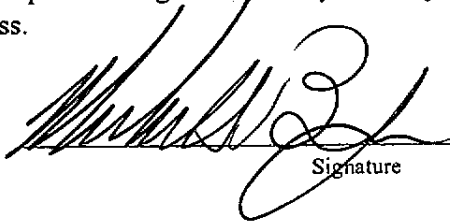
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

197 First Avenue, Needham, MA 02494
(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

Secretary

Title

Michael S. Benjamin

Typed or printed name

8/12/99

Date