



F97000005337

July 15, 2002

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-07/30/02--01004--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: PhyMatrix Urology Network, Inc. ("PUNI")

Dear Sir/Madam:

Enclosed please find a Transmittal Letter and an Application by Foreign Corporation for Withdrawal of Authority and our check in the amount of \$35.00 for the above-referenced corporation. PUNI will discontinue operations as of July 31, 2002.

Please do not hesitate to contact me at 401-868-6633 if you have any questions.

Sincerely,

*Laura Otzel*

Laura G. Otzel  
Paralegal

Enclosures

Cc: B. Rane

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FF Withdrawal  
7-23  
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Phy Matrix Urology Network, 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.

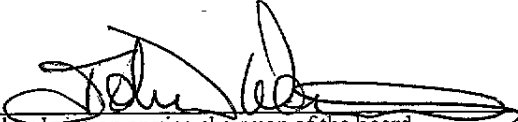
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

10 Dorrance Street, Ste. 400  
(Mailing Address)

Providence, RI 02903  
(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 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.

Coo  
Title

John Wardle  
Typed or printed name

7/31/02  
Date

CLERK OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 23 PM 1:26

FILED