

F 97000005789



ACCOUNT NO. : 072100000032

REFERENCE : 537371 4304950

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

FILED
00 JAN -5 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 4, 2000

ORDER TIME : 9:56 AM

ORDER NO. : 537371-035

500003088795--9

CUSTOMER NO: 4304950

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

Boston, MA 02110-2699

FOREIGN FILINGS

NAME: MEDITRUST CORPORATION

XX PROFIT
XXXX WITHDRAWAL/CANCELLATION

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 JAN -5 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE JAN 0 5 2000

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

Meditrust Corporation
(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.

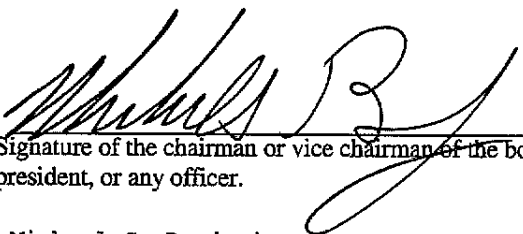
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

197 First Avenue
(Mailing Address)

Needham, MA 02494
(City/ State /Zip)

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SECRETARY 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. Secretary Title
Michael S. Benjamin
Typed or printed name
12/29/99
Date