



NEW SOUTH
FEDERAL SAVINGS BANK
MEMBER FDIC

F98000004402

Location: 1900 Crestwood Boulevard
Birmingham, AL 35210

(205) 951-4000

Jeanne O. Barlow
Legal Assistant

Direct Dial: (205) 951-4025

Fax No.: (205) 951-7069

December 22, 2000

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

RE: Hospital Real Estate Capital, Inc.

Dear Ladies and Gentlemen:

Enclosed for filing with your office is the Application for Withdrawal from your state of the above-referenced corporation. Also enclosed is the check in payment for the fees relating to this withdrawal. Please file this application prior to December 31, 2000 and return a copy to me in the self addressed envelope.

Please let me know if you have any questions regarding this matter.

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-12/22/00--01083--013

Very Truly Yours,

*****35.00 *****35.00

NEW SOUTH FEDERAL SAVINGS BANK

Jeanne Barlow

JEANNE O. BARLOW
LEGAL ASSISTANT

Enclosures

/aml

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 22 AM 8:37

FILED

*all
withdraw
1-4-01*

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

Hospital Real Estate Capital, 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1900 Crestwood Boulevard
(Mailing Address)

Birmingham, Alabama 35210
(City/ State /Zip)

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

William T. Ratliff, III
Signature

President
Title

William T. Ratliff, III
Typed or printed name

12/14/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 22 AM 8:37

FILED