

March 10, 2000

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

Re: PHC Practice Management Corporation

To Whom It May Concern:

Please find enclosed the original and one copy of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or conduct Affairs in Florida for filing on behalf of PHC Practice Management Corporation. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Please return the enclosed copy of the Application stamped as filed. Thank you for your assistance in this matter.

Very truly yours,

Pamela Rubin Legal Assistant

Enclosures

cc: Frank A. Uribie, Esq.

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SEGRETARY OF STATE

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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA PHC Practice Management Corporation (Name of Corporation) Texas (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. 515 W. Greens Road, Suite 500 (Mailing Address) 77067 HOUSTON, (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. VP/Asst. Secretary 3 / 10 / 00 Date

Lawrence A. Humphrey

Typed or printed name