



PhyAmerica
Physician Group, Inc.

P 14154

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSURE MEMORANDUM
TELEPHONE: (800) 476-4587 FAX: (919) 309-2921

TO: Whom it May Concern
Corporate Filing

FROM: Joann W. Anderson, Paraiegal

DATE: October 4, 2001

RE: Medstaff National Medical Staffing, Inc. (NC domestic)

700004626687--3
-10/08/01--01049--001
*****52.50 *****52.50

Please file the enclosed documents and return certification of filing to me:

Joann W. Anderson
Legal Department
2828 Croasdaile Drive
Durham, NC 27705

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~~*****52.50 *****52.50~~

Our check for filing fees is also enclosed. Call me at 800-476-4587 with any questions. Thank you for your prompt attention to this matter.

*With
10-15-01
JWA*

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

MEDSTAFF NATIONAL MEDICAL STAFFING, INC.
(Name of Corporation)

North Carolina
(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.

2828 Croasdaile Drive
(Mailing Address)

Durham, NC 27705
(City/ State /Zip)

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

Eugene F. Dauchert, Jr. President
Signature Title

Eugene F. Dauchert, Jr. 10-01-01
Typed or printed name Date