835606

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Benefit Plan Administrators, Inc.
(Name of corporation)

DOCUMENT NUMBER: 835606

FILED
01 DEC 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Bell
(Name of Person)

HealthPlan Services, Inc.
(Firm/Company)

3501 Frontage Rd
(Address)

Tampa, FL 33607
(City/State and Zip code)

600004739336--2
-12/26/01--01081--003
*****35.00 *****35.00

For further information concerning this matter, please call:

Jeff Bell at (800) 237-7767 ext. 3101
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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withdrawal

T BROWN JAN - 7 2002

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

FILED
01 DEC 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Benefit Plan Administrators, Inc.
(Name of Corporation)

California
(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:

P.O. Box 30098
(Mailing Address)

Tampa, FL 33630-3098
(City/ State /Zip)

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

President
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. — Title

Jeffery W. Bak — Typed or printed name

12/11/01 — Date