

850454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

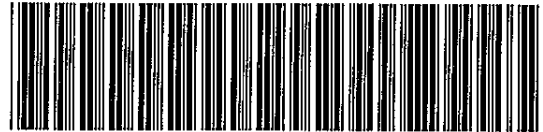
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900008508019

10/29/02--01017--018 **35.00

FILED
02 OCT 28 PM 2:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 10/30/02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PREFERRED WORKS, INC.
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

PATTY COSENTINO
(Name of Person)

FIRST HEALTH GROUP CORP.
(Firm/Company)

3200 HIGHLAND AVE.
(Address)

DOWNERS GROVE, IL 60015
(City/State and Zip code)

For further information concerning this matter, please call:

PATTY COSENTINO at (630) 737-5631
(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



3200 Highland Avenue
Downers Grove, IL 60515
(630) 737-7900
www.firsthealth.com

October 28, 2002

Via Regular Mail

Secretary of State
Corporation Division

RE: Preferred Works, Inc.

Dear Sir or Madam:

Enclosed are one original and one copy of the certificate of withdrawal for the above-referenced corporation along with a check in the appropriate amount to cover the filing fee. Please file the certificate of withdrawal and return a file stamped copy to: **Attn: Patty Cosentino, Compliance Department, First Health Group Corp., 3200 Highland Avenue, Downers Grove, IL 60515,**

If you have any questions, please do not hesitate to call me at 630-737-5631.

Thank you for your assistance with this matter.

Sincerely,

Patty Cosentino

Enclosure

FILED

02 OCT 28 PM 2:16

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

PREFERRED WORKS, 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 for the corporation:

FIRST HEALTH GROUP CORP. 3200 HIGHLAND AVE.
(Mailing Address)

DOWNERS GROVE, IL 60515
(City/ State /Zip)

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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

SECRETARY
Title

SUSAN T. SMITH
Typed or printed name

10/9/02
Date