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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coventry Health Care, 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:

Caitlin Roux-Halloran

(Name of Person)

Coventry Health Care, Inc.

(Firm/Company)

151 Farmington Ave., RW61

(Address)

Hartford, Connecticut 06156

(City/State and Zip code)

For further information concerning this matter, please call:

Deborah Finch

at (301) 581-5409

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301



Aetna
151 Farmington Avenue
Hartford, CT 06156

Caitlin Roux-Halloran
Compliance Coordinator
Law & Regulatory Affairs, RW61
Phone 860-273-2259
Roux-HalloranC@Aetna.com

July 28, 2014

Florida Department of State
Tallahassee, FL 32301

Attention: Division of Corporations

RE: Coventry Health Care, Inc.

Dear Sir/Madam:

Enclosed is a form to withdraw the authority to transact business for Coventry Health Care, Inc., a Delaware corporation. Also included is a check made in the amount of \$43.75 for the applicable filing fees.

Please feel free to contact me if you have any questions or require any additional information.

Sincerely,

Caitlin Roux-Halloran
Caitlin Roux-Halloran

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

Coventry Health Care, Inc.

(Name of Corporation)

(Document Number of Corporation (if known))

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:

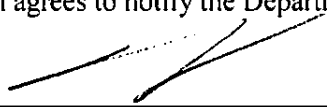
151 Farmington Ave., RW61

(Mailing Address)

Hartford, Connecticut 06156

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Edward C. Lee

(Typed or printed name of person signing)

7/8/14
(Date)

Vice President and Secretary

(Title of person signing)

FILING FEE \$35