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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WELLCARE HEALTH PLANS, INC.
Account Number : I20050000188
Phone : (813) 290-6226
Fax Number : (813) 290-6210

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -8 PM 3:24

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DISSOLUTION OR WITHDRAWAL

WELLCARE HEALTH INSURANCE OF ILLINOIS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000269298 3)))

12-808
Withdrawal
88

(((H08000269298 3)))

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**WellCare Health Insurance of Illinois, Inc.

(Name of Corporation)

F03000005474

(Document Number of Corporation (if known))

Illinois

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Attn: Legal Services PO Box 31386

(Mailing Address)

Tampa FL 33631

(City/ State /Zip)

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

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

12-8-08
(Date)

Karen Mulroe

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

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