

F09000005022

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL  
OPTUMHEALTH CARE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2010 AUG 24 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDASECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 AUG 24 AM 8:21

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OptumHealth Care Solutions, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F09000005022

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andria Schwanz

(Name of Person)

UnitedHealth Group Incorporated

(Firm/Company)

9900 Bren Road East MN008-T502

(Address)

Minnetonka, MN 55343

(City/State and Zip code)

For further information concerning this matter, please call:

Andria Schwanz

(Name of Person)

at (952

) 936-1300

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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

OptumHealth Care Solutions, Inc.

(Name of Corporation)

F09000005022

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

2010 AUG 24 AM 10:21  
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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:

6300 OLSON MEMORIAL HIGHWAY

(Mailing Address)

GOLDEN VALLEY MN 55427

(City/ State /Zip)

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

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

8/18/2010  
(Date)

Michelle Huntley Dill

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**