

F09000005110

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 SPECIALTY BENEFITS, INC.**

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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Withdrawal

7/26/11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OptumHealth Specialty Benefits, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FD9000005110

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 at (952) 936-3652
(Name of Person) (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 Specialty Benefits, Inc.

(Name of Corporation)

F09000005110

(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:

6220 Old Dobbin Lane #200

(Mailing Address)

Columbia, MD 21045

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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)

6-01-11
(Date)

Michelle Huntley Dill

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35