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SECRETARY OF CORPORATIONS
98 APR 30 PM 2:14

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002507044-8

-05/01/98--01001--015
*****35.00 *****35.00

EBP Health Plans, Inc.

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

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CC

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

EBP HealthPlans, Inc.

(Name of Corporation)

Pennsylvania

(Incorporated Under Laws Of)

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DIVISION OF STATE
SECRETARY OF CORPORATION
98 APR 30 PM 2:15

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3200 Highland Avenue

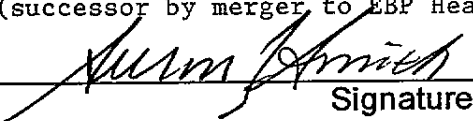
(Mailing Address)

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.

By: First Health Strategies (TPA), Inc.
(successor by merger to EBP HealthPlans, Inc.)


Signature

4/6/98
Date

Susan T. Smith

Typed or printed name

Secretary

Title