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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

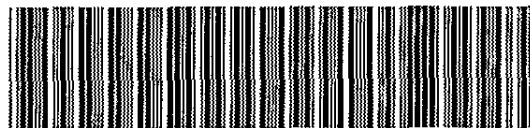
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 13 PM 2:59

With drawal

11/18/02

PC



3200 Highland Avenue
Downers Grove, IL 60515-1282
(630) 737-7900
www.firsthealth.com

November 8, 2002

Via Regular Mail

Secretary of State
Corporation Division

RE: First Health Strategies of Utah, Inc.

Dear Sir or Madam:

Enclosed are one original and one copy of the certificate of withdrawal for the above-referenced corporation along with a check in the appropriate amount to cover the filing fee. Please file the certificate of withdrawal and return a file stamped copy to: **Attn: Patty Cosentino, Compliance Department, First Health Group Corp., 3200 Highland Avenue, Downers Grove, IL 60515,**

If you have any questions, please do not hesitate to call me at 630-737-5631.

Thank you for your assistance with this matter.

Sincerely,

Patty Cosentino

Enclosure

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

FIRST HEALTH STRATEGIES OF UTAH, INC.

(Name of Corporation)

UTAH

(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:

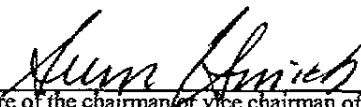
FIRST HEALTH GROUP CORP - 3200 HIGHLAND AVE.

(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.


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

SECRETARY
Title

SUSAN T. SMITH
Typed or printed name

10/30/02
Date

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DIVISION OF CORPORATIONS
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