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January 12, 1999

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Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Plaines Health Networks, Inc. - Application by Foreign Corporation for
Withdrawal of Authority to Transact Business or Conduct Affairs in Florida

Dear Sir or Madam:

Enclosed is an original and a copy of the withdrawal for the above-named corporation and a check in the amount of \$35.00. Please file the withdrawal and return a file-stamped copy to me at the address below.

Lee Ann Ness, Legal Department
American Medical Security, Inc.
3100 AMS Boulevard
Green Bay, WI 54313

If you have any questions or require anything further, please call me at 1-800-232-5432, extension 13246. Thank you.

Sincerely,

Lee Ann Ness

Lee Ann Ness
Paralegal

Enclosures

WJH
1-22-99
DHS

FILED
99 JAN 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Plaines Health Networks, Inc.

(Name of Corporation)

Wisconsin

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

Attn: Timothy J. Moore, 3100 AMS Boulevard

(Mailing Address)

Green Bay, WI 54313

(City - State - Zip)

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

T. J. Moore

Signature

1/6/99

Date

Timothy J. Moore

Typed or printed name

Secretary

Title

FILED
99 JAN 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA