

F95000002775

FOUND SECTION PEACEFUL SETTLEMENT



KANAWHA

FILED  
97 AUG 22 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
August 1997

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

400002274554--7  
-08/22/97--01053--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Preferred Health Networks, Inc.

Dear Sir:

Please find enclosed the completed application by foreign corporation for withdrawal for Preferred Health Networks, Inc. along with a check in the amount of \$35.00 for the required fee. Should you need additional information for the completion of this filing, please let me know.

Yours truly,

Janet P. Webster

Enclosure  
Telephone: 800-635-4252, ext. 5309  
Facsimile: 800-283-5313

VS AUG 29 1997

Withdr.

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

PREFERRED HEALTH NETWORKS, INC.

(Name of Corporation)

SOUTH CAROLINA

(Incorporated Under Laws Of)

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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.

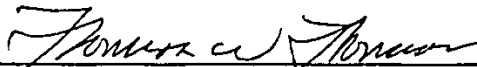
P.O BOX 610 LANCASTER, SOUTH CAROLINA 29721-0610

(Mailing Address)

LANCASTER, SOUTH CAROLINA 29721-0610

(City/ State /Zip)

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



Signature

VICE PRESIDENT

Title

THOMAS W. THOMAS

Typed or printed name

8/15/97

Date