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FILED
SEP 26 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 627865 5028257

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : September 25, 2001

ORDER TIME : 11:00 AM

ORDER NO. : 627865-080

CUSTOMER NO: 5028257

000004612210--7

CUSTOMER: Ms. Maria Ayub
Magellan Health Services, Inc.
6950 Columbia Gateway Drive
Suite 400
Columbia, MD 21046

Withdrew

FOREIGN FILINGS

NAME: CMG HEALTH, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: *AR*

9/26/01

RECEIVED
01 SEP 26 PM 12:18
DIVISION OF CORPORATION

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

CMG Health, Inc.
(Name of Corporation)

Maryland
(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

6950 Columbia Gateway Drive
(Mailing Address)

Columbia, Maryland 21046
(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, Sr. Vice President
president, or any officer, or if the corporation is in the hands of a Title
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Mark S. Demilio

Typed or printed name
September 19, 2001

Date