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A PROFESSIONAL ASSOCIATION

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April 2, 2001

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

Re: *Application by Foreign Corporation for Withdrawal of Authority to Transact  
Business or Conduct Affairs in Florida/CNA Health Partners, Inc.*


To Whom It May Concern:

Enclosed please find the original and a copy of the Application for Withdrawal of Authority of CNA Health Partners, Inc. Also enclosed please find a Firm check in the amount of \$35.00 to cover the filing fee.

Please have your office file and return to me either a file-marked copy of the application or a certificate of withdrawal. I have enclosed a self-address pre-paid envelope for your office's convenience in returning the subject document to me.

Should you have any questions regarding this request, please feel free to contact me at your convenience.

Sincerely,

  
Teresa Robertson, Paralegal

TDR/s  
Enclosures  
c: file

*Withdraw*

FILED  
01 APR -5 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311

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

CNA Health Partners, Inc.

(Name of Corporation)

Illinois

(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.

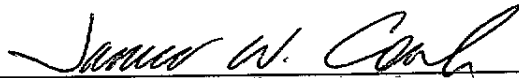
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

James W. Couch, c/o HealthScope Benefits, Inc., 27 Corporate Hill Drive  
(Mailing Address)

Little Rock, AR 72205

(City/State/Zip)

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



Secretary

Signature

Title

James W. Couch

Typed or printed name

3-30-01

Date