

F96000006503

CT CORPORATION SYSTEM

January 25, 1999

208 South LaSalle Street
Chicago, IL 60604
Tel. 312 345 4332
Fax 312 750 0660

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000002760890--0
-02/01/99-01136--008
*****35.00 *****35.00

Re: **First Health Strategies (TPA), Inc.** merged into Healthcare Compare
Administrative Services, Inc.
Order# 1345155

To Whom It May Concern:

We require your assistance filing this withdrawal for the above
discontinuing company to remove it from the state's records. This filing
is not expedited. Thanks!

Evidence should be returned to me via regular mail:

Wendy Harris
C T Corporation System
208 S. LaSalle Street
Chicago, Illinois 60604

FILED
99 FEB -1 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions or problems regarding this filing, please call
our toll-free number: **800-475-1212, ext. 8247.**

Thank you for your assistance!!

Very truly yours,



Wendy Harris
Customer Specialist

wh

Enclosure(s)

VS FEB 9 1999



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

First Health Strategies (TPA), Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
99 FEB -1 PM 4:12
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3200 Highland Avenue, Attn: Legal Dept.
(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

1/19/99
Date

Susan T. Smith

Typed or printed name

Secretary

Title