F9600006754

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Chartered Health Network, Inc.		
(Name of corporation)		
DOCUMENT NUMBER: F96000006754		
The enclosed withdrawal application and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Monica Langley, Paralegal		
(Name of Person)		
McDonald, Hopkins, Burke & Haber Co., L.P.A	, prog	
(Firm/Company)		
2100 Bank One Center; 600 Superior Avenue (Address)	· =	
Cleveland, OH 44114		
(City/State and Zip code)	- -	
For further information concerning this matter, please call:		
	16) 348-5406 rea Code & Daytime Telephone Number)	
Amendment Section An Division of Corporations Division of Corporations Division St. P.	MAILING ADDRESS: mendment Section ivision of Corporations O. Box 6327 allahassee, FL. 32314	

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

Chartered Health Network, Inc.	<u> </u>
(Name of C	Corporation)
Delaware	
(Incorporated	Under Laws Of)
	70
	95
This corporation is no longer transacting business	
and hereby voluntarily surrenders its authority to	transact business or conduct affairs in Florida.
behalf and appoints the Department of State as i	egistered agent in Florida to accept service on its its agent for service of process based on a cause of to transact business or conduct affairs in Florida.
The following is a current mailing address for th	e corporation:
3637 Medina Road, Suite 300 (Mailing	g Address)
Medina, OH 44256	State /Zip)
(City) 5	maso /Lip)
The corporation agrees to notify the Department address.	t of State in the future of any change in its mailing
Wither Then	President
Signature of the chairman or vice chairman of the boap resident, or any officer, or if the corporation is in the receiver, trustee, or other court-appointed fiduciary, the state of the chairman or vice chairman or vice chairman or the board of the chairman or vice chairman or the board of the chairman or vice chairman or the board of the board of the chairman or vice chairman or the board of the board of the chairman or vice chairman or the board of the board of the court of the board of	ard. Title
Arthur Flynn	1-27-03
Typed or printed name	Date