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FILED
99 SEP 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 389817 7191475
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 35.00

ORDER DATE : September 28, 1999

ORDER TIME : 5:21 PM

000002999800--2

ORDER NO. : 389817-135

CUSTOMER NO: 7191475

CUSTOMER: Mr. Don Keough
Magellan Health Services, Inc.
6950 Columbia Gateway Drive

Columbia, MD 21046

FOREIGN FILINGS

NAME: HAI/BEHAVIORAL HEALTHCARE
SOLUTIONS, INC.

XX PROFIT XX CORPORATE
XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 SEP 29 AM 8:49
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE SEP 29 1999

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

HAI/BEHAVIORAL HEALTHCARE SOLUTIONS, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

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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.

6950 Columbia Gateway Drive, Ste 400 (Legal)
(Mailing Address)

Columbia, MD 21046
(City/ State /Zip)

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

 VICE PRESIDENT
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

MARK S. DEMILIO Sept 29, 1999
Typed or printed name Date