

F97000002733



FILED
00 SEP 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 846705 5028257

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizub

ORDER DATE : September 28, 2000

ORDER TIME : 9:33 AM

ORDER NO. : 846705-020

CUSTOMER NO: 5028257

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

400003409484-3

FOREIGN FILINGS

NAME: MAGELLAN EXECUTIVE CORPORATION

XX PROFIT
XXXX WITHDRAWAL/CANCELLATION

XX CORPORATE

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

RECEIVED
00 SEP 29 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG.
TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

Q. COULLETTE SEP 29 2000

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

MAGELLAN EXECUTIVE CORPORATION
(Name of Corporation)

DELAWARE
(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.

6950 COLUMBIA GATEWAY DRIVE, SUITE 400
(Mailing Address)

COLUMBIA, MD 21046
(City/ State /Zip)

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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, president, or any officer. VP & SECRETARY
Title

MARK S. DEMILIO
Typed or printed name 9/27/00
Date