

Humana Inc.  
500 West Main Street  
P.O. Box 1438  
Louisville, KY 40201-1438  
502 580 1000 Tel

F98000000358



February 16, 1999

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

500002782985-7  
-02/22/99--01095--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed you will find an "Application by Foreign Corporation for Withdrawal of Authority to Transact Business of Conduct Affairs in Florida" completed for our corporation ChoiceCare Medical Group, Inc. You will also find a check enclosed in the amount of \$43.75 which includes \$30.00 for the withdrawal fee and \$8.75 for a certified copy of the withdrawal. Thank you very much and if you have any questions please feel free to contact me at 9502) 580-3608.

Sincerely,

Mindy Crosby  
Compliance Analyst

Enclosures

With  
2-24-99  
MCS

FILED  
99 FEB 22 PM 3:30  
SECURITY OF STATE  
TALLAHASSEE, FLORIDA

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

ChoiceCare Medical Group, Inc.

(Name of Corporation)

Kentucky

(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.

Attn: Walter E. Neely, Humana Inc.

(Mailing Address)

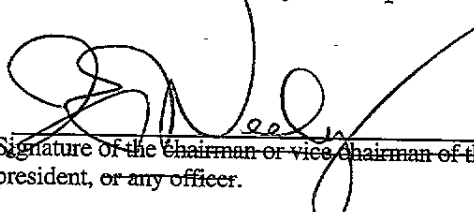
500 West Main Street

Louisville, KY 40202

(City/ State /Zip)

FILED  
99 FEB 22 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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,  
Vice president, or any officer.

Vice President

Title

Walter E. Neely

Typed or printed name

Date