

1195000000306

Peggy G. Simpson  
Corporate Secretary & Paralegal

101 N. Zeeb Suite 200 Dallas, Texas 75244  
Voice: 972-392-6788 \* Fax: 972-392-6791  
Email: psimpson@uici.net

May 3, 2000

200003240592--8  
-05/04/00--01097--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: WinterBrook Managed Care Marketing Services, LLC


Gentlemen:

Enclosed for filing please find an "Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida" for WINTERBROOK MANAGED CARE MARKETING SERVICES, LLC. Also enclosed is a check in the amount of \$25 representing the required filing fee.

Please forward your letter of acknowledgment of filing to my attention.

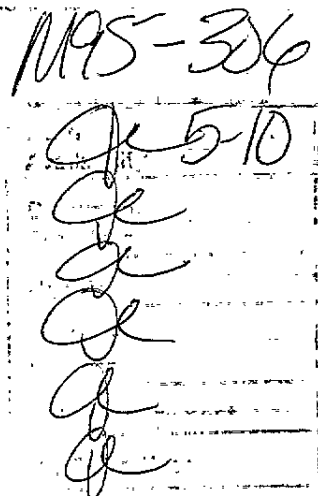
Should you have any questions regarding this filing, please contact me.

Sincerely,

  
Peggy G. Simpson

/pgs  
enclosures

FILED  
00 MAY -4 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1195-306  


**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA**

WINTERBROOK MANAGED CARE MARKETING SERVICES, LLC  
(Name of limited liability company)

TEXAS  
(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.


4001 McEwen Drive, Suite 200  
(Mailing Address)

Dallas, Texas 75244  
(City/State/Zip)

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

WINTERBROOK HOLDINGS, INC., Member

By:

  
Steven K. Arnold, President

FILED  
00 MAY -4 PM 4:58  
SECRETARY OF STATE  
TAMMASEE, FLORIDA