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06 JUL -5 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUL 10 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quality Health Plans, Inc.

(Name of Corporation)

DOCUMENT NUMBER:

P01000084422

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nazeer Khan, MD, CEO

(Name of Person)

Quality Health Plans, Inc.

(Name of Firm/Company)

2435 US 19, Ste 470

(Address)

Holiday, FL 34691

(City/State and Zip Code)

For further information concerning this matter, please call:

Nazeer Khan, MD, CEO

(Name of Person)

at (

727

)

945-8400, ext 123

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
06 JUL -5 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Courtney Browning, hereby resign as Secretary/Treasurer
(Title)

of Quality Health Plans, Inc.
(Name of Corporation)

P01000084422, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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