

CT CORPORATION SYSTEM

P/6377

454 Norwest Midland
Bank Building
Minneapolis, MN 55401
Tel. 612 333 4315
Fax 612 333 2524

August 10, 1998

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32303

000002623770--1
-08/25/98-01004-004
*****35.00 *****35.00

Re: Corporate Health Strategies, Inc.
Order #: 1383586

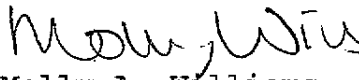
Dear Sir or Madam:

As requested by counsel, we enclose for filing a 1998 Annual Report and an Application for Withdrawal on behalf of this corporation, together with funds in payment of the required fees. These documents should be filed as soon as possible.

Evidence of the filings should be returned to this office.

If you have any questions or if for any reason the filings cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,


Molly A. Williams
Customer Specialist

/maw

Enclosure(s)

Special Instructions:

Withdraw

FILED
98 AUG 24 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 24 1998

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

CORPORATE HEALTH STRATEGIES, INC.
(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED
98 AUG 24 AM 11:19
SECRETARY OF STATE
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.

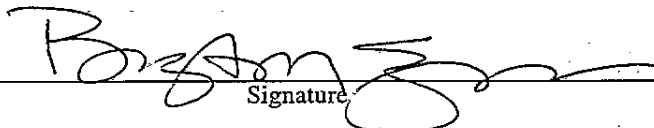
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

300 OPUS CENTER, 9900 BREN RD EAST
(Mailing Address)

MINNETONKA, MN 55343
(City/ State /Zip)

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

 SECRETARY
Signature Title

BRIGID M. SPICOLA
Typed or printed name

07/31/98
Date