



RECEIVED

97 DEC -1 AM 11:47

ACCOUNT NO. 0000000032
DIVISION OF CORPORATION

REFERENCE : 615060 5024118

AUTHORIZATION :

Patricia P. P. 08

COST LIMIT : \$ 35.00

ORDER DATE : November 26, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 615060-020

CUSTOMER NO: 5024118

CUSTOMER: Lynn Terpening, Legal Asst
Healthplan Services, Inc.
3501 Frontage Road
P.O. Box 30098
Tampa, FL 33607-3599

FILED
97 DEC 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50000235775-8

FOREIGN FILINGS

EFFECTIVE DATE

12-31-97

NAME: R.E. HARRINGTON, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

*With
RC
12/29*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

CSC
CINDY HARRIS
TALLAHASSEE, FL

SUBJECT: R.E. HARRINGTON, INC.
Ref. Number: P28757

RESUBMIT

Please give original
submission date as file date.

We have received your document for R.E. HARRINGTON, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The subject corporation's authority was revoked in Florida on September 26, 1997 for failure to file its corporation annual report. To file a certificate of withdrawal, the corporation would first have to reinstate by completing a reinstatement application and paying a reinstatement fee of \$750.00.

Please complete the enclosed form and return it to us with a check for \$750.00 in order to complete your reinstatement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00056702

*If possible, please make effective date
as of 12/31/97. Thank you*

97 DEC 29 11:13 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-31-97

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

R. E. Harrington, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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.

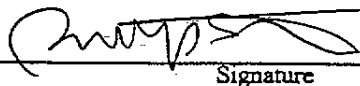
Legal Department
HealthPlan Services, Inc.
3501 Frontage Road

(Mailing Address)

Tampa, Florida 33607

(City/ State /Zip)

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



Signature

Assistant Secretary

Title

Phillip S. Dingle

Typed or printed name

Nov. 25, 1997

Date

TO BE EFFECTIVE
12/31/97