

P40228

Florida Department of State
Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION

AETNA HEALTH MANAGEMENT, INC.

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Withdrawal

10/03/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 2, 2003

AETNA HEALTH MANAGEMENT, INC.
151 FARMINGTON AVE. W101
HARTFORD, CT 06156US

SUBJECT: AETNA HEALTH MANAGEMENT, INC.
REF: P40228

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

Aetna Health Management, Inc.

(Name of Corporation)

Delaware

(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 for the corporation:

575 Pigeon Hill Road

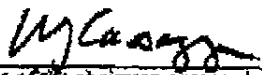
(Mailing Address)

Windsor, CT 06095

(City/ State /Zip)

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

 Vice President
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title
William J. Casazza September 15, 2003
Typed or printed name Date