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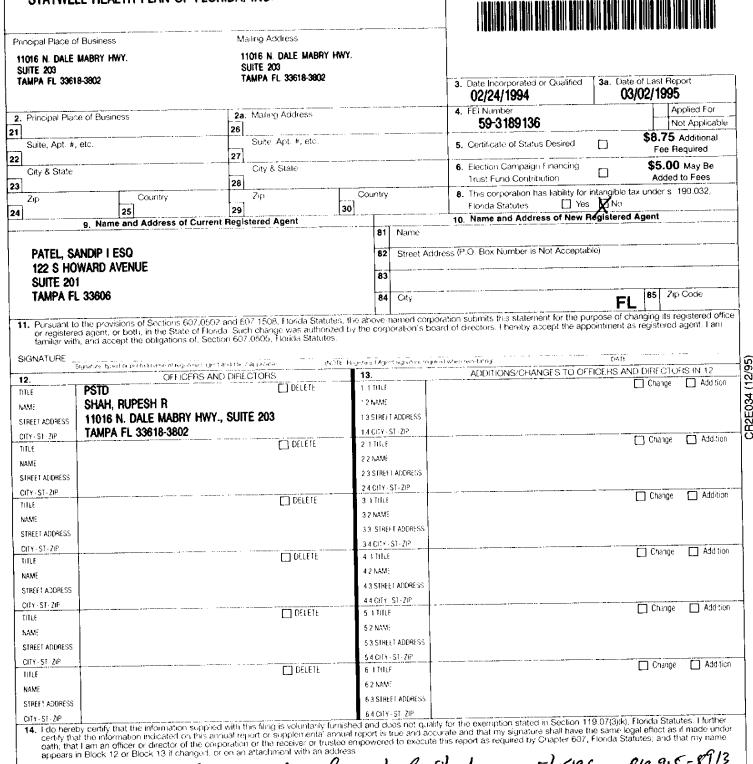
Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 DOCUMENT # P94000015622 (1)

STAYWELL HEALTH PLAN OF FLORIDA, INC.



SIGNATURE:

Kupeth A. Shah