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SunStar
HEALTHCARE, INC.

March 28, 2000

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-04/25/00--01042--005

*****70.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: SunStar Health Plan, Inc. FEI No. 59-2663595
Brevard Medical Center, Inc. FEI No. 22-2484180
First Health, Inc. FEI 59-3240262

Dear Division:

Please change your records to reflect that I am not a resident agent, director or officer of any of the above three corporations.

If you have any questions, I may be reached at 407 304 1086.

Sincerely,

David A. Jesse
David A. Jesse

RECEIVED

00 APR 30 11:24

DIVISION OF CORPORATIONS

FILED
00 APR 24 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res
S. Payne
4/24/00

FILED

00 APR 24 AM 10:28

OFFICER / DIRECTOR RESIGNATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DAVID A. Jesse, hereby resign as Director and Vice President
(Title)

of FIRST Health, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

David A. Jesse
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**