

P96000005867

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P96000005867
3/15/99 - 01/28/99

Examiner's Initials	
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RESIGNATION

I, Jeffrey I. Binder, hereby tender my resignation as a Director of HealthPlans of America Holdings, Inc., as of the 1st day of January, 1999.


Jeffrey I. Binder

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TALLAHASSEE, FLORIDA