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June 20, 2000



FORTIS

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/21/00--01115--002
*****35.00 *****35.00

Re: John Alden Health of Florida, Inc.

Dear Sir or Madam:

I am enclosing the Articles of Dissolution for the above referenced corporation along with a check in the amount of \$35.00 representing the filing fee. Please return a file-stamped copy to the undersigned at 501 West Michigan, Milwaukee, WI 53203. Feel free to call me at 414/299-6771 if you have any questions.

Fortis Health

501 West Michigan
P.O. Box 3050
Milwaukee, WI
53201-3050
Telephone
1 800 800 1212

Yours sincerely,

Molly A. Johnson
Paralegal

Encl.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 21 PM 3:18

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V. SHEPARD JUN 28 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN 21 PM 3:18

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: John Alden Health of Florida, Inc.

SECOND: The date dissolution was authorized: June 5, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

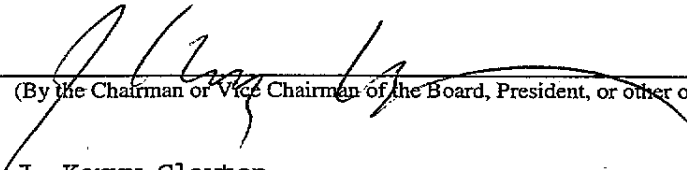
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 19th day of June, 2000

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. Kerry Clayton

(Typed or printed name)

Chairman

(Title)