

569772



ACCOUNT NO. : 072100000032

REFERENCE : 467468 5028257

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 35.00

FILED  
2001 SEP 17 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 11, 2001

ORDER TIME : 9:22 AM

ORDER NO. : 467468-095

CUSTOMER NO: 5028257

CUSTOMER: Ms. Maria Ayub  
Magellan Health Services, Inc.  
6950 Columbia Gateway Drive  
Suite 400  
Columbia, MD 21046

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 17 AM 8:40  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

DOMESTIC FILINGS

NAME: NEW ALLIED, INC.

200004593362--7--P

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

C. Coulliette SEP 17 2001

CONTACT PERSON: Susie Knight - EXT# 115+

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF DISSOLUTION

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

FILED  
2001 SEP 17 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: New Allied, Inc.

SECOND: The date dissolution was authorized: August 15, 2001

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.

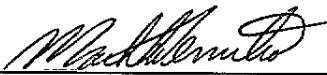
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 28th day of August, 2001.

Signature

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

Mark S. Demilio

(Typed or printed name)

Vice President

(Title)