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PLEASE REPLY TO:

613567

March 20, 2001

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-03/25/02--01062--005
*****43.75 *****43.75

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Accident and Health Agency of Florida, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$43.75 and the Articles of Dissolution for the above referenced. We would appreciate a Certified Copy of the Dissolution, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,

T. Graf Buckenmaier

T. Graf Buckenmaier

TGB/sg
Enclosures

FILED
02 MAR 25 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 4-1

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____
Accident and Health Agency of Florida, Inc.

SECOND: The date dissolution was authorized: March 19, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

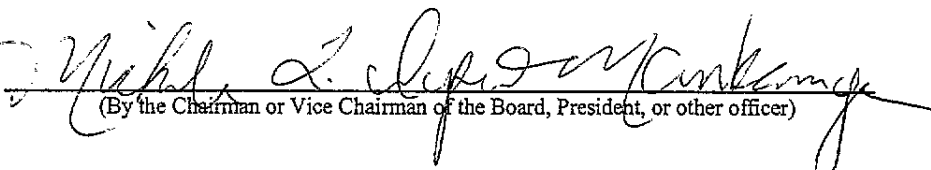
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 March, 2002

Signature


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

Michele Dysert Mankamy
(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA