

F32328



Ms. Patricia S. Lane
231 W Minnesota Ave
Deland FL 32720

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

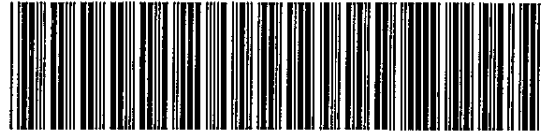
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TALLAHASSEE, FLORIDA

231 West Minnesota Avenue
DeLand, Florida 32720
September 27, 2003

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

Dear Sirs:

Enclosed is a request for dissolution of our Florida profit corporation:
Coordinated Care, Inc., incorporated April 27, 1981, document # F32328,
and a check in the amount of \$35.00.

Please let me know if there is anything further we need to do.

Sincerely yours,

Patricia S. Lane

Patricia S. Lane,
Secretary

PSL/s

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

*P.S. Please date the dissolution
October 31, 2003.
Thank you.
PSL*

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: Coordinated Care, Inc.

SECOND: The date dissolution was authorized: Sept. 27, 2003

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 27th day of September, 2003

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

Fred A. Lane
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA