



G 42455

ACCOUNT NO. : 072100000032
REFERENCE : 467468 5028257
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

FILED
2001 SEP 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 11, 2001

ORDER TIME : 9:24 AM

ORDER NO. : 467468-100

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: CHARTER SPRINGS BEHAVIORAL
HEALTH SYSTEM, INC.

XX ARTICLES OF DISSOLUTION

100004593361--0

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# 1156

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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2001 SEP 17 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Charter Springs Behavioral Health System, 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)