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JUN 14, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA U.S. MAIL

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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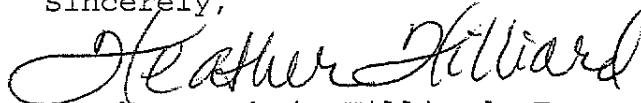
RE: *Dissolution of HealthCare Preferred, Inc.*

Dear Secretary of State:

Enclosed are the Articles of Dissolution for HealthCare Preferred, Inc., pursuant to Section 607.1043 of the Florida Statutes. Also enclosed is the required THIRTY-FIVE DOLLAR (\$35.00) filing fee.

Please contact me at 407-975-1576 if you have any questions.

Sincerely,



Heather Aasheim Hilliard, Esq.
Staff Attorney

HAH/lc
Enclosure

xc: T.L. Trimble, Esq.
Vice President/Legal Services

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HEALTHCARE PREFERRED, INC.
ARTICLES OF DISSOLUTION

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

HealthCare Preferred, Inc. (hereinafter referred to as the "Corporation"), a corporation existing pursuant to the provisions of the Florida Business Corporation Act, as amended (the "Act"), desiring to give notice of corporate action authorizing and effectuating the dissolution of the Corporation pursuant to the provisions of the Act, sets forth the following facts:

ARTICLE I

HealthCare Preferred, Inc.

The name of the corporation is:

HealthCare Preferred, Inc.

ARTICLE II

Authorization

Dissolution of HealthCare Preferred, Inc. was authorized on December 31, 1999.

ARTICLE III

Vote of Shareholders

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

Shares Entitled to Vote:	100
Shares Voted in Favor:	100
Shares Voted Against:	0

ARTICLE IV

Effective Date

The effective date of the dissolution shall be January 6, 2000.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation executes these Articles of Dissolution of the Corporation as of this 8th day of Jan, 2000.

By: 

Name: Richard Baiser

Title: Ex VP