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June 3, 2004

Florida Department of State Registration Section, Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Dissolution

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the following Limited Liability Companies

CMS Healthcare of Alabama, LLC

CMS Healthcare of Connecticut, LLC

CMS Healthcare of Georgia, LLC

CMS Healthcare of Illinois, LLC

CMS Healthcare of Indiana, LLC

CMS Healthcare of Texas, LLC

CMS Care Management, LLC

I have enclosed a separate check in the amount of \$60 for each filing. This amount should cover the filing fee, certified copy and certificate of status. The letter of acknowledgement and certified copies can be sent to the following address:

Health Integrated, Inc, Attn: Corie Tregoe 10008 North Dale Mabry, Suite 214 Tampa, FL 33618

Should you have any questions, please don't hesitate to contact me directly at 877-267-7577, ext. 2205.

Sincerely,

Corie L. Tregoe

Sr. Director of Corporate Administration

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is _	Cms Care War	lagement, LLC	<u>.</u>
 2. The effective date of the limited liability comp 3. A description of the occurrence that resulted i 0section 608.441, Florida Statutes, (copy of 60 	in the limited liability co	ompany's dissoluti	
. No active busi		•	SECRETARY
4. CHECK ONE: All debts, obligations and liabilities of the lim	ited liability company h	ave been paid or c	SSO FOR THE STATE OF THE STATE
 OR- Adequate provision has been made for the deb All remaining property and assets have been d respective rights and interests. 	_	_	
 6. CHECK ONE: There are no suits pending against the compan-OR- Adequate provision has been made for the sati be entered against it in any pending suit. 	isfaction of any judgmen		•
Signatures of the members having the same percedissolution: Signature	entage of membership in Typed or Printed na		to approve the
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Filing Fee: \$25.00