

**Buchanan Ingersoll**  
PROFESSIONAL CORPORATION

Attorneys

M 83662

October 8, 1998

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**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

RE: Consolidated Healthcare Insurers, Inc.

Dear Sir or Madam:

Enclosed for filing are the original Articles of Dissolution of Consolidated Healthcare Insurers, Inc. Also enclosed is our check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 certified copy fee). For your convenience, I have enclosed a copy of the Articles of Dissolution. Please return the Certified Copy of the Articles of Dissolution to me in the enclosed pre-paid Federal Express envelope.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

*Claudia Leigh Bass*  
Claudia Leigh Bass  
Legal Assistant

encs.

cc: Dale S. Webber, Esquire

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DWS

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APPROVED  
AND  
FILED  
98 OCT -9 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
CONSOLIDATED HEALTHCARE INSURERS, INC.**

In compliance with the requirements of Section 607.1402 of the Florida Business Corporation Act, the undersigned, desiring to effect a dissolution, hereby certifies as follows:

**Article I**

The name of the Corporation is Consolidated Healthcare Insurers, Inc.

**Article II**

Dissolution was authorized and approved by the Shareholders by unanimous consent of the Shareholders as authorized by Section 607.0704, Florida Statutes on September 30, 1998.

**Article III**

The unanimous Written Consent of the Shareholders is sufficient for approval of dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of September 30, 1998.

**CATHOLIC HEALTH EAST**

By: [Signature]

Title: President/CEO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**ONESOURCE GROUP, INC.**

By: [Signature]

Title: Executive Vice President