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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2008

M. CHINTA GASTON  
THE LOGISTICARE FOUNDATION, INC.  
1800 PHOENIX BLVD - SUITE 120  
COLLEGE PARK, GA 30349

SUBJECT: THE LOGISTICARE FOUNDATION, INC.  
Ref. Number: N04000004179

We have received your document for THE LOGISTICARE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please complete only 1(one) section in reference to the manner of adoption not both.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 508A00016883



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2008

M. CHINTA GASTON  
THE LOGISTICARE FOUNDATION, INC.  
1800 PHOENIX BLVD., SUITE 120  
COLLEGE PARK, GA 30349

SUBJECT: THE LOGISTICARE FOUNDATION, INC.  
Ref. Number: N04000004179

We have received your document for THE LOGISTICARE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please complete only 1(ONE) section in reference to the manner of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 208A00010515



1800 Phoenix Blvd. Suite 120 College Park, GA 30349  
v: 770-907-7596 f: 770-907-7598 www.logisticare.com

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March 26, 2008

Florida Department of State  
Division of Corporations  
Attention: Irene Albritton  
PO Box 6327  
Tallahassee, FL 32314

Re: The LogistiCare Foundation, Inc. Articles of Dissolution

To Whom It May Concern:

Enclosed is the corrected Articles of Dissolution for the above entity. If you have any questions regarding this submission, please contact Ericka L. Davis at the number above.

Sincerely,

A handwritten signature in black ink, appearing to read "Ericka L. Davis". The signature is fluid and cursive, with the first name "Ericka" being more prominent.

Ericka L. Davis  
Corporate Paralegal

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR -2 PM 4:18

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The LogistiCare Foundation, Inc.

SECOND: The document number of the corporation (if known): N0400004179

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

### SECTION I

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted  
12/07/2007. The number of votes cast by the  
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in  
accordance with section 617.0701, Florida Statutes.

### SECTION II

**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for resolution was

\_\_\_\_\_ for and \_\_\_\_\_ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 1/31/2008  
(no more than 90 days after dissolution file date)

Signature M. Chinta Gaston  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

M. Chinta Gaston  
(Typed or printed name of the person signing)

Secretary / Director  
(Title of person signing)

**FILING FEE: \$35**