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DIVISION OF CORPORATIONS

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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.

Letter Number: 508A00016883

Irene Albritton Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



February 19, 2008

M. CHINTA GASTON THE LOGISTICARE FOUNDATION, INC. 1800 PHOENIZ 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.

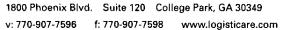
Please complete only 1(ONE) section in reference to the manner of adoption.

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





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,

Ericka L. Davis

Corporate Paralegal



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): N040004179		
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)		
	SECTION I If the corporation has members entitled to vote:		
٠.	(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 th		
	12/07/2007 . The number of votes cast by th 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 <u>if applicable</u>: 1/31/2008

(no more than 90 days after dissolution file date)

Signature

(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