

Holland & Knight LLP
Requestor's Name

315 S. Calhoun St.
Address

Tallahassee, Fl. 32301 425-5686
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Atlantic Care, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 OCT 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy

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☐ Certificate of Status

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

AOR

10/29/99

**ARTICLES OF DISSOLUTION
OF
ATLANTIC CARE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes, Atlantic Care, Inc., a Florida not-for-profit corporation, hereby submits the following:

1. The name of the corporation is Atlantic Care, Inc.
2. The sole member of the corporation authorized the dissolution of the corporation by resolutions adopted by written consent in accordance with section 617.0701, Florida Statutes, effective September 30, 1999. The number of members approving the dissolution by executing the written consent was sufficient for approval of the dissolution.

The undersigned President of Atlantic Care, Inc., for the purpose of dissolving the corporation under the laws of the State of Florida, has executed these Articles of Dissolution on behalf of the corporation this 30th day of September, 1999.

Elizabeth K. Corbett

Name:

As its President

**PLAN OF DISTRIBUTION OF
ATLANTIC CARE, INC.**

September 30, 1999

Pursuant to Section 617.1406, Florida Statutes, Atlantic Care, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby submits the following:

1. Health Choice Network, Inc., a Florida corporation and the sole member of the Corporation, authorized the dissolution of the Corporation and the Plan of Distribution set forth below, effective September 30, 1999.

2. In connection with the dissolution of the Corporation and the winding up of the Corporation's affairs:

- (1) All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefore;
- (2) Any assets held by the Corporation on a condition requiring the return, transfer, or conveyance of the assets, which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirements;
- (3) Assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to Health Choice Network, Inc., a Florida not-for-profit corporation, which is engaged in activities substantially similar to those of the Corporation;
- (4) To the extent that the articles of incorporation or the bylaws of the Corporation determine the distributive rights of members, or any class or classes of members, or provide for distribution to others, the assets of the Corporation shall be distributed in accordance with those provisions; and
- (5) All remaining assets shall be distributed to Health Choice Network, Inc., a Florida not-for-profit corporation.

I, Elizabeth K. Cooke, as an officer of the Corporation, certify that Atlantic Care, Inc. has executed the above Plan of Distribution and has complied with Section 617.1406(1), Florida Statutes.

EXECUTED as of the 30th day of September, 1999.

Name:

Elizabeth K Cooke

Title:

Chief Executive Officer/President