

N97000004810

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Dissolution  
LFS  
2-17-04



Gallagher Healthcare Insurance Services, Inc.

February 2, 2004

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution for Florida Physicians Alliance Purchasing Group, Inc.  
(Document No. N97000004810)

Dear Sirs:

I have enclosed for filing an original and one copy of the Articles of Dissolution of Florida Physicians Alliance Purchasing Group, Inc. I have additionally enclosed our check in the amount of \$43.75, to cover the filing fee for the Articles of Dissolution as well as one certified copy of the Dissolution.

At your convenience, please send a certified copy of the Dissolution to me at the following address:

Rex W. Martin  
Gallagher Healthcare Insurance Services, Inc.  
One BriarLake Plaza, Suite 2000  
2000 West Sam Houston Parkway South  
Houston, TX 77042-3611

Thank you for your help, and please contact me if I may be of assistance. My direct telephone number is (713) 935-2416.

Sincerely,

A handwritten signature in black ink, appearing to read "Rex W. Martin".

Rex W. Martin  
Vice President/Corporate Counsel

RWM/hb

Enclosure

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DIVISION OF CORPORATIONS  
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**ARTICLES OF DISSOLUTION  
OF  
FLORIDA PHYSICIANS ALLIANCE PURCHASING GROUP, INC.**

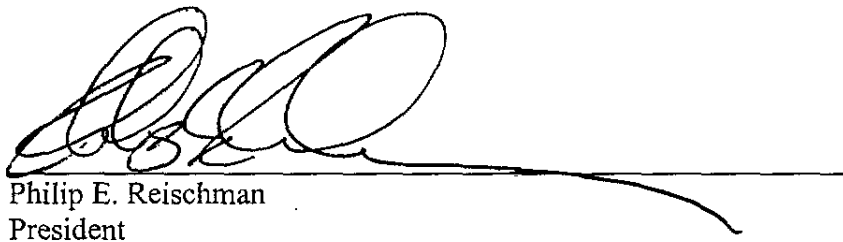
Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is Florida Physicians Alliance Purchasing Group, Inc.
2. The corporation has no members with voting rights.
3. The date of adoption of the resolution by the Board of Directors was January 29, 2004.
4. The number of directors in office was three, and the vote for the resolution was three (3) in favor and zero (0) against.

Dated this 30th day of January, 2004.

**FLORIDA PHYSICIANS ALLIANCE PURCHASING GROUP, INC.**

By:

  
Philip E. Reischman  
President