



**Florida
Health Care
Plans**

N98000005587

June 22, 2000

Ms. Louise Fleming-Jackson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Patient First, Inc.

Dear Ms. Fleming-Jackson:

Per my discussion with Karen on June 20th, I am enclosing a resigned Articles of Dissolution for the above company. We have previously submitted the applicable filing fee of \$35.00. It is my understanding that this will address the letter dated June 5, 2000 that we received, a copy of which is enclosed.

Please feel free to contact me at (904) 676-7182 if I can be of further assistance.

Sincerely,

L. Melanie Ruel

L. Melanie Ruel
Director of Finance

enclosures

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUN 26 AM 11:39

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*****35.00 *****35.00

*Dissolution
LFR 6-27-2000*

Daytona Beach Facility 350 North Clyde Morris Blvd. ■ P.O. Box 9910 (32120) ■ Daytona Beach, FL 32114 ■ 904/238-3200 ■ FAX 904/238-3250 ■ 1-800-321-1227
Holly Hill Facility 1340 Ridgewood Ave. ■ Holly Hill, FL 32117 ■ 904/676-7100 ■ 1-800-352-9824
Orange City Facility 2777 Enterprise Rd. ■ Orange City, FL 32763 ■ 904/774-2550 ■ 1-800-390-3427
Palm Coast Facility 26 and 28 Office Park Dr. ■ Palm Coast, FL 32137 ■ 904/445-7073
New Smyrna Beach Facility 317 S. Dixie Highway ■ New Smyrna Beach, FL 32168 ■ 904/427-4868

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Patient First, Inc.

SECOND: The articles of incorporation were filed on September 28, 1998

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:
OR
 The dissolution was authorized by an incorporator.
 The dissolution was authorized by a majority of the incorporators.

Signed this _____ day of April, 2000.

Re-signed this 22nd day of June, 2000.

Signature Edward F. Simpson Jr
Edward F. Simpson Jr
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

Edward F. Simpson, Jr.
Typed or printed name

President/Director
Title