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DISSOLUTION

CAREPLUS HEALTH PLANS, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION CarePlus Health Plans, Inc.

SCORIES PHILIPS

Pursuant to the provisions of Sections 697.1401 of the Florida Business Corporation Act, CarePlus Health Plans, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

- 1. The name of the Corporation filing these Articles of Dissolution is CarePlus Health Plans, Inc., Document # P02000061798. The filing date of the Articles of Incorporation was June 4, 2002.
- 2. No debt of the Corporation remains unpaid.
- 3. None of the Corporation's shares have been issued.
- 4. The Corporation elected to dissolve by unanimous written consent of its sole Director as of August 9, 2002.

IN WITNESS WHEREOF, the undersigned being the sale Director of the Cornoration, has executed these Articles of Dissolution on behalf of the Corporation as of day of August, 2002.

> CareFlus Health Plans, Inc., a Florida corporation

Miguel B. Fernandez, sole Director