

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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## To:

Division of Corporations  
Fax Number : (850) 637-6380

## From:

Account Name : WELLCARE HEALTH PLANS, INC.  
Account Number : I20050000188  
Phone : (813) 290-6226  
Fax Number : (813) 290-6210

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG -5 PM 3:08

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## DISSOLUTION OR WITHDRAWAL

HARMONY BEHAVIORAL HEALTH OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HARMONY BEHAVIORAL HEALTH OF FLORIDA, INC.

SECOND: The document number of the corporation (if known): P06000116631

THIRD: The date dissolution was authorized: August 4, 2009

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: Karen W. Mulroe

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

KAREN W. MULROE

\_\_\_\_\_  
(Typed or printed name of person signing)

SECRETARY

\_\_\_\_\_  
(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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