

**FILED  
Oct 31, 2011  
Secretary of State**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
NATIONAL HEALTH BENEFITS GROUP, INC.

SECOND: The document number of the corporation: P07000127527

THIRD: The date dissolution was authorized: October 24, 2011  
Effective date of dissolution: October 31, 2011

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

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: PHILIP D. CARRATELLO PRESIDENT

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Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative