

P1300007352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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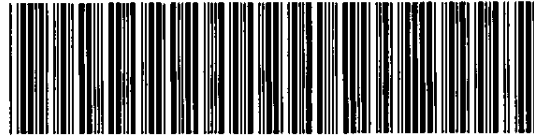
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 NOV 26 PM 3:32
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TO ACKNOWLEDGE
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FILED
13 NOV 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V/D

NOV 27 2013

R. WHITE

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:
GUIDEWELL HEALTH GROUP, INC.

SECOND: The document number of the corporation (if known): **P13000073352**

THIRD: The date dissolution was authorized: **11 / 22 , 2013**

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 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: Charles A. Valcarce-Stuart
(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)

Charles A. Valcarce-Stuart

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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13 NOV 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF Miami-Dade

Before me this day personally appeared CHARLES A. VALCARCE-STUART, the President of GUIDEWELL HEALTH GROUP, INC., a Florida corporation (the "Corporation"), who being by me first duly sworn, deposes and says:

1. The undersigned, in the capacity noted above, has executed Articles of Dissolution for filing with the Florida Department of State on behalf of the Corporation.
2. Dissolution of the Corporation was approved by the shareholders and neither the Corporation nor the shareholders has any intention to revoke the dissolution.
3. The Corporation hereby releases the name "Guidewell Health, Inc." for immediate use by Blue Cross and Blue Shield of Florida, Inc., dba Florida Blue, a Florida corporation, GuideWell Mutual Holding Corporation, a domestic mutual insurance holding company under the laws of the State of Florida, Guidewell Group, Inc., a Florida corporation, or any of their designees.

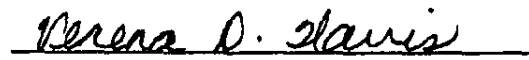
FURTHER AFFIANT SAYETH NOT:

Dated: 11/22, 2013

Signature of Affiant:


CHARLES A. VALCARCE-STUART

The foregoing affidavit was sworn to before me this 22 day of November, 2013, at Miami, Florida.


Notary Public, State of Florida
Commission No. _____
My commission expires: _____

