

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

PALMETTO MEDICAL PLAN, INC.

|                       |         |
|-----------------------|---------|
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from  
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**ARTICLES OF DISSOLUTION**

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Palmetto Medical Plan, Inc.

SECOND: The filing date of the articles of incorporation was: December 14, 1992

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 19th day of May, 2004

Signature

Caitlin M. Larsen

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Caitlin M. Larsen

(Typed or printed name)

Secretary

(Title)

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