

P93000026520

**RAYMOND A. PHELAN**

Certified Public Accountant  
Personal Financial Specialist  
and

Certified Financial Planner  
623 North Grandview Avenue  
Daytona Beach, FL 32118-3820

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-03/24/97--01117--013

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 MAR 24 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/26

## 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 is: Premier Accountable Health Plan of  
Daytona, Inc.

**SECOND:** The date dissolution was authorized: March 7, 1997

**THIRD:** 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 vote 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)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

Signature X  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Roman M. Hendrickson  
(Typed or printed name)

President

(Title)

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Corporate Resolution by unanimous consent of the shareholders of Premier Accountable Health Plan of Daytona, Inc. in recognition of the fact that the corporation has no assets, liabilities or ongoing business, the shareholders of the corporation hereby resolve to dissolve the corporation effective this date.

X  
\_\_\_\_\_  
Roman M. Hendrickson, President

Resolved this 7th day of March, 1997

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TALLAHASSEE, FLORIDA

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\*\*\*180.00 \*\*\*180.00

April 1, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: 441 ALLSTAR SPORTS  
CLUB, INC.

DEBIT MEMO: # 3297-B

CHECK #: 221