

AMERICAN
MEDICAL SECURITY
It's for Good Health®

P93000040685

November 5, 1996

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-11/13/96--01194--015
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution - Your Healthcare Plan,
Inc., f/k/a Accountable Health Care of Florida,
Inc.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution and a check in the
amount of \$35 made payable to Florida Department of State
for the dissolution of the above-named corporation.

Please return the filed Articles of Dissolution to me at the
following address:

Lee Ann Ness, Paralegal
American Medical Security, Inc.
3100 AMS Boulevard
P.O. Box 19032
Green Bay, WI 54307-9032

If you have any questions, please do not hesitate to contact
me at 1-800-232-5432, extension 13246. Thank you.

Very truly yours,

Lee Ann Ness

Lee Ann Ness
Paralegal

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 27 PM 1:23

APPROVED
AND
FILED

*Out
Diss of insurance corp*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

LEE ANN NESS
P.O. BOX 19032
GREEN BAY, WI 54307-9032

SUBJECT: YOUR HEALTHCARE PLAN, INC.
Ref. Number: P93000040685

We have received your document for YOUR HEALTHCARE PLAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 25, 1995 for failure to file its 1995 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 796A00052538

RECEIVED
97 JAN 27 AM 8:31
DIVISION OF CORPORATIONS

*P93000040685
Diss of inactive corp
1-27-97*



January 15, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution - Your Healthcare Plan,
Inc., f/k/a Accountable Health Care of Florida,
Inc.

Dear Sir or Madam:

Enclosed are revised Articles of Dissolution and a copy of
the letter from you dated November 19, 1996 for filing.

Please return the filed Articles of Dissolution to me at the
following address:

Lee Ann Ness, Paralegal
American Medical Security, Inc.
3100 AMS Boulevard
P.O. Box 19032
Green Bay, WI 54307-9032

If you have any questions, please do not hesitate to contact
me at 1-800-232-5432, extension 13246. Thank you.

Very truly yours,

Lee Ann Ness
Paralegal

Enclosures

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: Your Healthcare Plan, Inc.

SECOND: The articles of incorporation were filed on: June 1, 1993

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.

SEVENTH: The corporation has no intention of revoking this voluntary dissolution.

EIGHTH: The name of the corporation is available for immediate use by any other corporation.

Signed this 1st day of November, 1996.

Signature

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

Wallace J. Hilliard

(Typed or printed name)

Incorporator

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 27 PM 1:23

APPROVED
AND
FILED