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## ARTICLES OF DISSOLUTION

OF

## THE DOCTORS' HEALTH PLAN OF FLORIDA, INC.

Pursuant to Section 607.1401 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation Is The Doctors' Health Plan of Florida, Inc.

SECOND: The articles of incorporation were filed on October 22, 1993.

THIRD: No shares of capital stock have been issued by the Corporation.

FOURTH: The Corporation has not commenced business.

FIFTH: No corporate debts remain unpaid.

SIXTH: A majority of the directors of the Corporation have elected to have the Corporation dissolved.

Dated: September <u>15</u>, 1997.

THE DOCTORS' HEALTH PLAN OF FLORIDA, INC

Charles P. Hayes, M.D.

Chairman of the Board