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RAYMOND A. PHELAN

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Personal Financial Specialist
and

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623 North Grandview Avenue
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Office Use Only**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/26

Examiner's Initials	
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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
of DeLand/Deltona, 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 ☒ _____
(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 DeLand/Deltona, 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

Signed this 7th day of March, 1997.

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