94000001975



ACCOUNT NO. 072100000032

REFERENCE

467468

5028257

AUTHORIZATION

ORDER DATE: September 11, 2001

ORDER TIME : 9:14 AM

ORDER NO. : 467468-085

400004593304-

CUSTOMER NO:

5028257

CUSTOMER: Ms. Maria Ayub

Magellan Health Services, Inc.

6950 Columbia Gateway Drive

Suite 400

Columbia, MD

DOMESTIC FILINGS

PROPSYCH, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

C. Coulliette SEP 1 7 2001

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Propsych, Inc. FIRST: SECOND: The date dissolution was authorized:_ 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) 28th Signed this Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) Mark S. Demilia
(Typed or printed name)

Seniar Vice President
(Title)

FILED