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ACCOUNT NO. : 072100000032  
DIVISION OF CORPORATION

REFERENCE : 531145 5028257

AUTHORIZATION :

COST LIMIT : \$ 35.00 *Patricia P. Pitt*

ORDER DATE : September 16, 1997

ORDER TIME : 11:41 AM

ORDER NO. : 531145-010

CUSTOMER NO: 5028257

CUSTOMER: Ms. Michelle H. Ancosky  
Magellan Health Services, Inc. 900002294609--0  
3414 Peachtree Rd., N.e.  
Suite 1400  
Atlanta, GA 30326

DOMESTIC FILINGS

NAME: CHARTER MEDICAL OF FLORIDA,  
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban  
EXAMINER'S INITIALS:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*WJL/DJS  
PAG  
9/17*

ARTICLES OF DISSOLUTION  
BY DIRECTORS AND SHAREHOLDERS  
OF  
CHARTER MEDICAL OF FLORIDA, INC.

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TALLAHASSEE, FLORIDA


To the Department of State  
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named the "corporation" does hereby adopt the following Articles of Dissolution.

1. The name of the corporation is Charter Medical of Florida, Inc.
2. The date the dissolution was authorized was September 15, 1997.
3. Dissolution of the corporation was approved by the sole shareholder.
4. The action to dissolve the corporation was taken by written consent of the sole shareholder given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on September 15, 1997.

CHARTER MEDICAL OF FLORIDA,  
INC.

  
Name: Michelle H. Ancosky  
Title: Secretary