



THE UNITED STATES  
CORPORATION  
COMPANY

P94000044343

RECEIVED

ACCOUNT NO. :

97 SEP 16 PM 1:07

DIVISION OF CORPORATION

REFERENCE :

531145

5028257

AUTHORIZATION :

Patricia P. [signature]

COST LIMIT :

\$ 35.00

ORDER DATE : September 16, 1997

ORDER TIME : 11:40 AM

ORDER NO. : 531145-005

CUSTOMER NO: 5028257

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

800002294608--3

DOMESTIC FILINGS

NAME: TAMPA BAY BEHAVIORAL HEALTH  
ALLIANCE, 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  
Vb DIS  
9/17  
p26

ARTICLES OF DISSOLUTION  
BY DIRECTORS AND SHAREHOLDERS  
OF  
TAMPA BAY BEHAVIORAL HEALTH ALLIANCE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

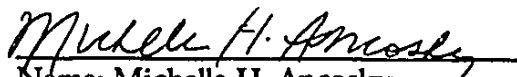
To the Department of State  
State of Florida

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 Tampa Bay Behavioral Health Alliance, 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.

TAMPA BAY BEHAVIORAL HEALTH  
ALLIANCE, INC.

  
Name: Michelle H. Ancosky  
Title: Secretary